

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel of Record for Jayde Trinh on Motion/Reply

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

In re Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

THE
LITIGATION
PRACTICE
GROUP, P.C.,

Debtor.

REPLY OF PHUONG JAYDE TRINH (“JAYDE”), TO
TRUSTEE MARSHACK’S OPPOSITION TO JAYDES’S
MOTION [DKT.675] FOR ALLOWANCE AND PAYMENT
OF ADMINISTRATIVE CLAIM PER 11 U.S.C.

§503(b)(1)(A);

REPLY DECLARATION OF JAYDE TRINH;
DECLARATIONS OF TONY DIAB, HAN TRINH,
MORGAN LEE, BRENDA MENDEZ, LINDA PREY, MARIA
THACH, RAMONA (“MONA”) MONTIERO, MICHAEL
VU, HALEY SIMMONEAU, ANA GURROLA, DENISE
MIKRUT, COLLIN O. DONNER, GEORGE
CHAMBERLAIN, PETER OSTERMAN, MALLORY
MCCARTHY, ISRAEL OROZCO, DAVIR ORR, AND
KATHLEEN P. MARCH, ESQ.

Hearing on Jayde Trinh’s [dkt.675 Motion for allowance and
payment of administrative claim is set for:

Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson, by Zoom
or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

Phuong Jayde Trinh (“Jayde”) makes Jayde’s herein REPLY to Trustee’s
[dkt.1104] Opposition (“OPP”) filed 4/11/24, opposing Jayde’s [dkt.675] Motion for
Allowance and Payment of Administrative Claim.

Jayde’s herein REPLY consists of the REPLY Memorandum of Points &
Authorities, Jayde Trinh Reply Decl, and attached Declarations of Tony Diab, Han
Trinh, Morgan Lee, Brenda Mendez, Linda Prey, Maria Thach, Ramona (“Mona”)
Montiero, Michael Vu, Haley Simmoneau, Ana Gurrola, Denise Mikrut, Collin O.
Donner, George Chamberlain, Peter Osterman, Mallory McCarthy, Israel Orozco,
David Orr, And Kathleen P. March, Esq.

Dated: April 18, 2024

THE BANKRUPTCY LAW FIRM, PC

/s/ Kathleen P. March

By: Kathleen P. March, Esq

Attorneys for Jayde Trinh on her Motion/Reply

TABLE OF CONTENTS

I.	OPP [Dkt.1103] is Based on the <u>Utterly False</u> Allegation that “There Was Simply No More Work at LPG”.....	1
II.	Han (and Jayde) Had More Work to Do—Not Less—From 3/20/23 to 6/2/23.....	1
III.	The Declarations of Morgan Lee, Brenda Mendez, Linda Prey, Maria Thach and Ramona Montiero Confirm they Worked with Han and Jayde from 3/20/23 to 6/2/23 and There Was Increased Volume of Communications.....	2
IV.	The Paychex System (LPG’s Payroll Processor) Printout (Attached as an Exhibit to Han’s Declaration) Reports that Han and Jayde were Active LPG Employees as of 6/2/23.....	2
V.	Tony Diab’s Declaration, Signed 4/14/24, to Han’s and Jayde’s Replies Attests that Han and Jayde’s Work 3/20/23 to 6/2/23 was Essential and Kept LPG’s Client Base from Being Diminished or Completely Falling Apart.....	4
VI.	OPP Admits that “Preponderance of the Evidence” is the Applicable Burden of Proof on Han and Jayde’s Motions; the Evidence to Their Motions in Chief, and the Declarations with Exhibits, to Han and Jayde’s Replies Far Exceed “Preponderance”, Particularly as OPPs Have No Evidence Contra, Only Unproven Allegations.....	5
VII.	OPPs Do Not Deny that Late Pay Penalties are Owed on Han and Jayde’s W-2 Salaries, if Those Salaries are Owed to Han and Jayde, Which Han and Jayde Have Proven.....	5

VIII.	OPP is Error in Saying Vacation Stopped Accruing, to LPG Employees, Because No Vacation is Shown Accruing on the Most Recent Date Paychex Paystub that LPG Issued to LPG Employees; Han’s Declaration Attests that the Paychex Paystubs, for That Last Paid LPG Payroll, Does Not Show Vacation Accruing Because LPG, by That Time, Had Stopped Paying for That Function of Paychex Payroll.....	6
IX.	Conclusion.....	9

JAYDE’S REPLY MEMORANDUM OF POINTS AND AUTHORITIES

I. OPP [DKT.1103] IS BASED ON THE UTTERLY FALSE ALLEGATION THAT “THERE WAS SIMPLY NO MORE WORK AT LPG”

Trustee’s Opposition (“OPP”) [dkt.1103] to Jayde Trinh’s [dkt.675] Motion for Allowance and Payment of Administrative Claim, is based on the totally false allegation (OPP, p.9, lines 21-25), that:

“There was simply no more work at LPG” as of 3/20/23 (date LPG filed bankruptcy), because LPG had transferred its client files to other law firms. Note that OPP cites nothing—no declaration, no exhibit—as evidence proving this allegation, because this allegation is utterly false.

II. HAN (AND JAYDE) HAD MORE WORK TO DO—NOT LESS—FROM 3/20/23 TO 6/2/23

Jayde Trinh’s Declaration, ¶¶20-¶22, to this Reply, (also Han Trinh’s Declaration ¶¶17-¶19 to Jayde’s Reply) explains in detail the 6 reasons why Han and Jayde had more work to do—not less work—from 3/20/23 to 6/2/23:

“ 20. My team and I had more work to do, from 3/20/23 to 6/2/23, than before 3/20/23, because there were significantly increased communications to LPG, by both clients and by the “local counsel” attorneys defending clients in state court suits across the US, as a result of (1) LPG having transferred LPG’s files to Oakstone Law Group (and after that to Phoenix Law), (2) LPG filing bankruptcy on 3/20/23, (3) the erroneous “double pulls” from clients (ie, drawing double money out of client’s bank accounts or credit cards, (4) clients and attorneys emailed and phoned LPG, saying they could not reach anyone at Oakstone or Phoenix, and (5) if the clients and local

counsel had been able to reach anyone at Oakstone or Phoenix, the people at Oakstone and Phoenix didn't know enough about the clients/lawsuits against clients, to answer the questions that were then asked to me and Han at LPG, and (6) people from Oakstone and Phoenix phoned and emailed me and Han, asking us to help them, because they lacked information.

21. There was no one left at LPG to do the work that Han and I, and our assistants, did from 3/20/23 to 6/2/23. Dan March didn't know the files or issues well enough to answer the inquiries that Jayde and I answered from 3/20/23 to 6/2/23, and seemingly didn't have time to do so.

22. For all 6 of these reasons, nothing could be further from the truth than OPP alleging there was "simply no more work at LPG. All 6 of these things that I listed immediately supra resulted in there being a larger volume of communications that I and my assistants, and Han and her assistants, had to respond to, between 3/20/23 and 6/2/24, than the volume of communications we had to respond to, before 3/20/23."

III. THE DECLARATIONS OF MORGAN LEE, BRENDA MENDEZ, LINDA PREY, MARIA THACH AND RAMONA MONTIERO CONFIRM THEY WORKED WITH HAN AND JAYDE FROM 3/20/23 TO 6/2/23 AND THERE WAS INCREASED VOLUME OF COMMUNICATIONS

In addition to Jayde's, Han's, and Tony Diab's Declaration hereto, the Declarations of Morgan Lee, Brenda Mendez, Linda Prey, Maria Thach and Ramona ("Mona") Montiero, each attest they worked with Han and Jayde from 3/20/23 to 6/2/23, and attest to the increased volume of work from 3/20/23 to 6/2/23.

IV. THE PAYCHEX SYSTEM (LPG'S PAYROLL PROCESSOR) PRINTOUT (ATTACHED AS AN EXHIBIT TO HAN'S DECLARATION) REPORTS THAT HAN AND JAYDE WERE ACTIVE LPG EMPLOYEES AS OF 6/2/23

1 Han Trinh's Declaration to this Reply attests that Paychex was LPG's payroll
2 processing company in 2023. Han attaches, as **Exhibit A** to Han's Declaration hereto,
3 a printout from Paychex that reports that Han and Jayde were active LPG employees
4 as of 6/2/23, along with active employees Daniel March, Olga Esquivel and Carl
5 Wuestehube.
6

7
8 There is no Declaration of LPG managing attorney Daniel March to Trustee's
9 OPPs opposing Han and Jayde's administrative claim motions. The most charitable
10 thing that can be said about Daniel March's erroneous testimony, in the 4/24/23 LPG
11 341a meeting, is that Daniel March forgot that he (and his assistants Olga and Carl)
12 were not working in LPG's Tustin Office, that they were working in Daniel March's
13 office that was down the street from LPG's Tustin office, and that Daniel March
14 hardly ever went to LPG's Tustin office, and didn't know that Han and Jayde were
15 working in LPG's Tustin office and/or remotely from 3/20/23 to 6/2/23. But its
16 harder to be charitable about Daniel March's erroneous 341a testimony, when the 62-
17 page list of emails that is **Exhibit B** to Han's Declaration to this Reply show that
18 Daniel March was asking questions to Han during the 3/20/23 to 6/2/23 period. (Han
19 Decl to this Reply goes over this).
20
21
22
23

24 Tony Diab's Declaration to this Reply attests that Daniel March worked from
25 Daniel March's office down the street from LPG's Tustin office, not from LPG's
26 Tustin office.
27
28

**V. TONY DIAB’S DECLARATION, SIGNED 4/14/24, TO HAN’S AND
JAYDE’S REPLIES ATTESTS THAT HAN AND JAYDE’S WORK
3/20/23 TO 6/2/23 WAS ESSENTIAL AND KEPT LPG’S CLIENT BASE
FROM BEING DIMINISHED OR COMPLETELY FALLING APART**

Tony Diab’s Declaration hereto, to Han and Jayde’s Replies, signed 4/14/24,
could not be clearer in attesting to the benefit to LPG of Han and Jayde’s work for
LPG from 3/20/23 to 6/2/23. Diab’s Decl, ¶7, signed 4/14/24, attests that Han and
Jayde’s work from 3/20/23 to 6/2/23 was essential and that without their work, LPG’s
client base would have been diminished, or would have completely fallen apart:

“The work that Han and Jayde did for LPG was essential in allowing LPG to
continue to respond to clients. It was also essential in allowing the law firms
that received client files to services those files as they had many questions
regarding client files, the status of ongoing settlements, and the procedures LPG
would apply in certain circumstances. Without their assistance the client base
at LPG would have diminished if not completely fallen apart.”

Diab’s Declaration hereto, plus Han and Jayde’s Declarations hereto, confirm
that Han and Jayde’s work allowed Trustee Marshack to sell the LPG client files,
which was LPG’s most valuable asset, to Morning Law for many millions of dollars,
in July 2023. See Kathleen P. March, Esq. Decl hereto that price buyer Morning
Law agreed to pay the LPG bankruptcy estate was 5.5 million dollars to start and
then a percent of all fees those clients paid Morning Law going forward, for a total
price said to be 50 million dollars.

Trustee would not have been able to sell LPG's client files for what Trustee got, if LPG's client base had fallen apart. (Diab Decl).

VI. OPP ADMITS THAT "PREPONDERANCE OF THE EVIDENCE" IS THE APPLICABLE BURDEN OF PROOF ON HAN AND JAYDE'S MOTIONS; THE EVIDENCE TO THEIR MOTIONS IN CHIEF, AND THE DECLARATIONS WITH EXHIBITS, TO HAN AND JAYDE'S REPLIES FAR EXCEED "PREPONDERANCE", PARTICULARLY AS OPPS HAVE NO EVIDENCE CONTRA, ONLY UNPROVEN ALLEGATIONS

OPP (p.5 OPP to Han's Motion, p.5 OPP to Jayde's Motion) admits that "proof by a preponderance of the evidence" is Han and Jayde's burden of proof. Han and Jayde's Motions in chief [dkt.674 Han and dkt.675 Jayde] exceed that burden of proof. This is particularly true as OPPs have no evidence contra, to Han and Jayde's evidence, only unproven allegations.

VII. OPPs DO NOT DENY THAT LATE PAY PENALTIES ARE OWED ON HAN AND JAYDE'S W-2 SALARIES, IF THOSE SALARIES ARE OWED TO HAN AND JAYDE, WHICH HAN AND JAYDE HAVE PROVEN

Han and Jayde's Motions in chief [dkt. 674 Han, dkt.675 Jayde] brief the California statutes requiring an employer, which pays salary late, to pay late pay penalties.

OPPs do not deny that LPG's bankruptcy estate owes late pay penalties, in the amounts calculated/briefed in Han and Jayde's Motions in chief, if LPG owes Han and Jayde their W-2 salaries for 3/20/23 through 6/2/23.

1 The evidence to Han and Jayde’s Motions in chief, and to Han and Jayde’s
2 herein Replies, proves that Han and Jayde continued to be LPG W-2 salaried
3 employees, for the work they did for LPG, from 3/20/23 to 6/2/23, as the Paychex
4 payroll system LPG used shows (Exhibit A to Han Decl to this Reply). LPG will be
5 paying late, so the late pay penalties briefed in Han and Jayde’s Motions in chief
6 [\$34,615.38 Han; \$28,846.15 Jayde] are owed to Han and Jayde by LPG and this Court
7
8 should order LPG to pay those “late pay” amounts.
9

10
11 **VIII. OPP IS ERROR IN SAYING VACATION STOPPED ACCRUING, TO**
12 **LPG EMPLOYEES, BECAUSE NO VACATION IS SHOWN**
13 **ACCRUING ON THE MOST RECENT DATE PAYCHEX PAYSTUB**
14 **THAT LPG ISSUED TO LPG EMPLOYEES; HAN’S DECLARATION**
15 **ATTESTS THAT THE PAYCHEX PAYSTUBS, FOR THAT LAST**
16 **PAID LPG PAYROLL, DOES NOT SHOW VACATION ACCRUING**
17 **BECAUSE LPG, BY THAT TIME, HAD STOPPED PAYING FOR**
18 **THAT FUNCTION OF PAYCHEX PAYROLL**
19

20 OPPS do not deny that earlier Paychex paystubs—issued to Han and Jayde
21 by Paychex—(59 for Jayde, 56 for Han, attached to March Decl to this Reply), paying
22 LPG the salaries to Han, Jayde, and additional LPG W-2 employees, showed vacation
23 time was accruing. Han and Jayde’s Motions in chief [dkt.764 Han, dkt.765 Jayde]
24 point this out.
25

26 The Declaration of Marshack Hays law firm attorney, Alina Mamlyuk, alleges
27 that Mamlyuk sent attorney Kathleen March of The Bankruptcy Law Firm, PC, the
28

entire record of Jayde and Han's paystubs for their employment with LPG. Attorney March Decl hereto says March did NOT, that it was March who sent all of the LPG paystubs that Jayde and Han had (1 and ½ years of paystubs), to Mamlyuk. **Exhibit A** to March Decl is the 56 Han LPG paystubs, and **Exhibit B** is the 59 Jayde LPG paystubs (stubs for 7/9/21 to last paychex paystub, dated 3/17/23. Some of those paystubs show vacation pay accruing. March sent Mamlyuk all the Paychex paystubs that Han and Jayde had. (March Decl) But Trustee could have accessed all of Han and Jayde's Paychex records, and all of every other LPG employee's paystub records, at Paychex, as the person in charge of LPG's bankruptcy estate, which March told Mamlyuk (March Decl hereto). If Trustee had gone through all of Jayde's 59 LPG paystubs (as OPP alleges), and Han's 56 LPG Paychex paystubs, from 7/9-21 to 3/17/23, Trustee would have noticed that many of those Paychex paystubs showed vacation hours accruing.

Considering that the "Time Off (based on Policy Year)" section is shown intermittently, on the Paychex paystubs, the fact that the last Paychex paystub does not show that "Time Off (based on Policy Year)" section, does establish that vacation stopped accruing. It only shows that Paychex paystubs only **intermittently** reported vacation time accruing.

Trustee's attorneys could not reasonably have thought that all the accrued vacation pay, through the next to last paystub, disappeared. (March Decl to Reply).

1 That did not happen. Rather, Han's Declaration to this Reply attests after LPG's HR
2 employee left LPG on 2/14/2024, Han was abruptly appointed to handle payroll. Han
3 was inexperienced with Paychex's multiple features and the possibility that her
4 account was not set up with the correct ability to include all features necessary, there
5 can be multiple reasons why LPG paystubs, after 2/17/23, did not report vacation
6 hours for any LPG employees on their paystubs. Another most likely reason is that
7 LPG had stopped paying Paychex's invoice, which bills, inter alia, for the Time and
8 Attendance product on Paychex. When invoices are not paid, the products not paid
9 for are deactivated, with the result accrued vacation hours do not print on Paychex
10 paystubs (Han Decl to Reply). However, Han and Jayde were aware they accrued
11 6.16 hours of vacation time, for every 2 week (biweekly) pay period so they were
12 able to calculate the vacation hours that were accruing. (Han Decl, to Reply, Jayde
13 Decl to Reply) they took the most recent paystub that listed accrued vacation hours
14 and added 6.16 hours additional vacation accrual for every pay period
15 thereafter. (Han Decl, Jayde Decl).

21 As briefed in Han and Jayde's Motions in chief [dkt.764 Han, Dkt.765 Jayde],
22 per California law, employers are required to pay employees all accrued vacation pay,
23 at the time the employee is terminated, regardless whether termination occurs
24 voluntarily by employee quitting, or involuntarily, by employer laying off or firing the
25
26
27
28

1 employee. Per California state law, the dollar amount owed an employee upon
2 termination, for accrued vacation, is paid by using the employee's salary amount.
3

4 Because the employee is not entitled to be paid accrued vacation, until the
5 date that employee's employment terminates--which for Han and Jayde was 6/2/23--
6 and because 6/2/23 is months post-petition, that obligation is a post-petition obligation
7 of LPG, and the Court should order LPG's bankruptcy estate to pay Han and Jayde
8 their accrued vacation pay, as calculated in Han and Jayde's Motions in Chief
9 [dkt.674 Han, dkt.675 Jayde]. There is no binding authority that counsel for Han and
10 Jayde found, nationwide, ruling on whether or not vacation pay that comes due
11 postpetition is an administrative claim. Bankruptcy cases are not binding authority so
12 this is an open issue. (March Decl to this Reply).
13
14
15
16

17 Even if only the vacation pay that Han and Jayde accrued, from 3/20/23 to
18 6/2/23, was ordered paid, that would be 33.88 hours vacation pay accrued during that
19 period, for Han, which is \$4,878.72 for Han at Han's salary; and would be 33.88
20 hours vacation pay accrued during that period, for Jayde, which is \$4,065.60 for Jayde
21 at Jayde's salary. (Han Decl to Han's Reply, Jayde Decl to Jayde's Reply).
22
23

24 **IX. CONCLUSION**

25 Instead of Trustee's attorneys having filed their OPPS [dkt1103, dkt.1104] to
26 Han and Jayde's administrative claim motions—lacking evidence to prove the
27 allegations made in those OPPs, Trustee/the LPG bankruptcy estate should be
28

1 **thanking** Han and Jayde for their **essential** post-petition work for LPG, done from
2 3/20/23 to 6/2/23, which kept LPG's client base from "...being diminished, if it had
3 not completely fallen apart" (as Tony Diab's Declaration, ¶7, to this Reply attests.
4

5 Trustee should be **agreeing** to pay Han and Jayde's their W-2 salaries, for
6 3/20/23 to 6/2/23, including late pay penalties per California state law, because Han
7 and Jayde's work benefitted LPG, allowing Trustee to sell LPG's client files to
8 Morning Law for over 40 million dollars. The amounts sought by Han and Jayde's
9 administrative claim motions [dkt.674 Han, dkt.675 Jayde] are tiny, compared to the
10 many millions of dollars Trustee sold LPG's client files to Morning Law for [5.5
11 million to start and a percent of further fees paid by the consumer clients, for a total
12 payment to the bankruptcy estate projected at being more than the 42 million which
13 losing bidder Morning Law Group had bid. [March Decl; Sale order is dkt.352,
14 entered 8/2/23].
15
16
17

18 Dated: April 18, 2024

THE BANKRUPTCY LAW FIRM, PC

19
20 /s/ Kathleen P. March

By: Kathleen P. March, Esq

21 *Attorneys for Jayde Trinh on her Motion/Reply*
22
23
24
25
26
27
28

PHUONG JAYDE TRINH DECLARATION TO THIS REPLY

I, PHUONG JAYDE TRINH (aka “Jayde”), declare:

1. My administrative claim Motion [dkt675] filed 11/17/24, requests that LPG’s bankruptcy estate pay me my Litigation Practice Group PC (“LPG”) salary, for the 11 weeks of essential work I did for LPG, from 3/20/23 to 6/2/23.
2. I have read Trustee Marshack’s Opposition (“OPP”) [dkt.1103] filed 4/11/24. That OPP alleges I am not entitled to be paid my salary by LPG’s bankruptcy estate, for that 11 weeks of essential work I did for LPG, from 3/20/23 to 6/2/23, and that I am not entitled to be paid the vacation pay that I accrued before 3/20/23, the date on which LPG filed bankruptcy . I disagree, because my accrued vacation pay was not due until I ceased to be employed by LPG, which was months post-petition. Many of my and Han’s LPG paychex paystubs, attached to March decl, show we are accruing vacation pay.
3. We accrued vacation at 6.16 hours per 2 week pay period. Even if only the vacation pay that Han and I accrued, from 3/20/23 to 6/2/23, was ordered paid, that would be 33.88 hours vacation pay accrued during that period, for Han, which is \$4,878.72 for Han at Han’s salary; and would be 33.88 hours vacation pay accrued during that period, for Jayde, which is \$4,065.60 for Jayde at Jayde’s salary.

- 1 4. OPP is error, in alleging I was not a W-2 employee of LPG from 3/20/23
2 through 6/2/23 (date of Lockouts). I was an LPG W02 employee that whole
3 time.
4
- 5 5. LPG's payroll processor, Paychex, shows that as of 6/2/23, LPG had 5 active
6 employees: Daniel March, Olga Esquivel, Han Trinh, Phuong Trinh (me) and
7 Carl Wuestehouse. That Paycheck printout is an Exhibit to Han Trinh's
8 Declaration to this Reply. That same Han Trinh Declaration is also attached to
9 Han's Reply to Trustee's OPPOSITION to Han's Motion [dkt.674] for
10 allowance and payment of administrative claim.
11
- 12 6. I did send the email to Tony Diab and Daniel March on 3/21/23 that is attached
13 to OPP, saying that my assistant (Mona) and I are no longer employed by LPG.
14 I sent that email because I was very frustrated at how difficult it was to get
15 answers from either Dan March, Esq., who was my direct boss at LPG, or Tony
16 Diab, so that I can respond to client and attorney questions that I was being
17 asked to answer, during a very stressful time at LPG.
18
- 19 7. Immediately after I sent that email, Tony Diab called me and asked me to keep
20 working for LPG, and asked that Mona Montiero (my assistant) also keep
21 working for LPG. I agreed, and by later that same day, 3/21/23, I was back
22 doing LPG's work. Tony Diab's Declaration to this Reply attests to this.
23
- 24 8. I continued working for LPG, as a W-2 employee until 6/2/23.
25
26
27
28

- 1 9. There is an email attached to OPP, dated 3/21/23, where I am responding to one
2 of LPG's attorneys defending LPG clients in state court cases.
3
4 10. Attached as **Exhibit A** to my herein Declaration are documents showing I was
5 working after 3/21/23.
6
7 11. I do not have access to LPG's phone logs, or to LPG's email. LPG's phone
8 logs and email would show that I, continued to work for LPG, until the 6/2/23
9 lockouts, where Trustee and his attorneys took control of everything.
10
11 12. LPG's procedure, in 2022 and 2023 was to send written Termination slips, to
12 employees who are terminated, either because LPG terminates the employee or
13 because the employee quits. Examples of LPG Termination slips are attached
14 to Han's Declaration hereto. I never received a termination slip from LPG.
15
16 13. I was employed by Greyson Law Center, PC ("Greyson"), during part of the
17 time from 3/20/23 to 6/2/23, but as Greyson only had 48 client files, as of
18 6/2/23, working for Greyson left me plenty of time to continue doing my
19 essential work for LPG, particularly as I was able to work nights and weekends,
20 as needed.
21
22 14. I did at least 40 hours of work for LPG each week, from 3/20/23 through
23 6/2/23. But because I was a salaried W-2 employee at LPG, I did not keep
24 daily time records of what work I did for LPG each day. None of LPG's
25 salaried employees were required to do that.
26
27
28

1 15. Because I was responsible for a wide range of tasks, varying each day, and
2 because I oversaw the entire team of local counsel attorneys and their staffs, no
3 day was the same so there was no “typicality”.
4
5 16. I have not received my 2023 W-2 form from LPG, though by law, LPG was
6 required to send me that W-2 form for the year 2023 by February 2024.
7
8 17. My attorneys, The Bankruptcy Law Firm, PC, by Kathleen P. March, Esq., sent
9 an email to Alina Mamlyuk Esq of Trustee’s Marshack Hays firm, telling her
10 that LPG was overdue sending me my 2023 W-2 form, and to please send it.
11 (See March’s Declaration). Getting nothing from Mamlyuk, March’s firm on
12 2/29/24, served Trustee Marshack (by serving his firm, Marshack Hays, with a
13 Request to Produce documents, which including asking Trustee to produce my
14 2023 year W-2 form from LPG. See March Decl hereto that nothing was
15 produced, even when March sent Mamlyuk an email reminding Mamlyuk that
16 Trustee was overdue serving his Response and producing documents.
17
18 18. LPG, which at its height had over 400 employees, had very few employees left
19 during the 3/20/23 to 6/2/23 period. I was only a W-2 salaried employee at
20 LPG, nothing more. I was never an officer, director or shareholder of LPG.
21
22 OPP is in error, in saying I am an insiders of LPG. I do NOT meet the
23 definition of insiders in Bankruptcy Code 11 USC §101(31), which I have read.
24
25 LPG was managed by Tony Diab and by LPG Managing Attorney Daniel
26 March, Esq., never by me. Han and I never managed LPG at any time.
27
28

1 19. I never participated, in any way, in transferring LPG client files to other Law
2 Firms or in transferring LPG money anywhere. Nor did LPG send any LPG
3 client files, or LPG money, to Greyson Law Center PC. The present Greyson
4 Law Center, PC was not incorporated until 5/12/23, and did not exist in any
5 form at the time LPG was transferring LPG client files, and LPG money, to
6 other Law Firms, in January-February 2023.
7
8

9 20. OPP (p.9, lines 21-25 is totally in error where it alleges (citing nothing): “There
10 was simply no more work at LPG”, because LPG had transferred its files to
11 other law firms. The reality is opposite to OPP’s “There was simply no more
12 work at LPG” no-evidence allegation. My team and I had **more work to do**,
13 from 3/20/23 to 6/2/23, than before 3/20/23, because there were **significantly**
14 **increased communications to LPG**, by both clients and by the “local counsel”
15 attorneys defending clients in state court suits across the US, as a result of (1)
16 LPG having transferred LPG’s files to other law firms (2) LPG filing
17 bankruptcy on 3/20/23, (3) the erroneous “double pulls” from clients (ie,
18 drawing double money out of client’s bank accounts or credit cards, (4) clients
19 and attorneys emailed and phoned LPG, saying they could not reach anyone at
20 Oakstone or Phoenix, and (5) if the clients and local counsel had been able to
21 reach anyone at Oakstone or Phoenix, the people at Oakstone and Phoenix
22 didn’t know enough about the clients/lawsuits against clients, to answer the
23 questions that were then asked to me and Han at LPG, and (6) people from
24
25
26
27
28

1 Oakstone and Phoenix phoned and emailed me and Han, asking us to help them,
2 because they lacked information.

3
4 21. There was no one left at LPG to do the work that Han and I, and our assistants,
5 did from 3/20/23 to 6/2/23. Dan March didn't know the files or issues well
6 enough to answer the inquires we answered from 3/20/23 to 6/2/23, and
7 seemingly didn't have time to do so.

8
9 22. For all 6 of these reasons, nothing could be further from the truth than OPP's
10 "simply no more work at LPG" unsupported allegation. All 6 of these things
11 that I listed immediately supra resulted in there being a larger volume of
12 communications that I and my assistants, and Han and her assistants, had to
13 respond to, between 3/20/23 and 6/2/24, than the volume of communications we
14 had to respond to, before 3/20/23.

15
16
17 23. LPG benefitted from the work that I did, because my work -- fielding all the
18 client and attorney communications from 3/20/23 to 6/2/23, kept the LPG's
19 client base from falling apart -- which allowed Trustee Marshack to sell the
20 LPG client files, in July 2023, for many millions of dollars, to Morning Law.
21 Tony Diab's Declaration signed 4/14/24, to Han and my REPLIES to
22 OPPs, attests to this.

23
24
25 24. Because my post-petition work was essential (no one else to do it), was done at
26 LPG's request, and because our work benefitted LPG (which sold the client
27 files for many millions of dollars in July 2023), I would be entitled to be paid
28

1 on a quantum meruit basis, for that work, even if I had not been a LPG W-2
2 employee, which I was. The most accurate measure of the quantum meruit
3 value would be my W-2 salary.
4

5 25. Dan March worked from his office down the street from LPG's Tustin office,
6 and was hardly ever at LPG's Tustin office.
7

8 26. LPG was equipped so that employees, including Han and I, and our assistants,
9 could work remotely. We all worked at LPG's Tustin office some of the time,
10 and we all worked remotely some of the time, from 3/20/23 to 6/2/23. When
11 LPG was evicted from its Tustin office at the end of May 2023, everyone had to
12 work remotely, as LPG no longer had its Tustin office.
13

14 27. I continued on as a W-2 employee of LPG from 3/20/23 to 6/2/23, because
15 Tony Diab told me and Han, on or around early April 2023, that LPG had filed
16 bankruptcy, but that Diab would get the Bankruptcy Court to authorize LPG to
17 pay my salary.
18

19 28. I had no part in making the decision that LPG would file bankruptcy, and I did
20 not find out LPG had filed bankruptcy until on or around the beginning of April
21 2023, after LPG had already filed bankruptcy. I was still attempting to have
22 LPG pay bills as late as March 15th. If I was aware that LPG was going to file
23 bankruptcy, less than a week later, I would have had no incentive to have LPG
24 pay those bills, since filing bankruptcy would cause a stay on such payments
25 anyhow. See **Exhibit B**.
26
27
28

1 29. On or around January-February 2023, Diab had told me and Han that LPG was
2 going to “wind up” operating, which would take around a year. Diab didn’t say
3 anything about LPG filing bankruptcy. When Diab said that, and at all times,
4 my focus was on protecting the clients and the employees of LPG. See Exhibit
5 C (where Diab uses wind up term to both me and Han and text from me to Han
6 referencing same).
7
8

9 30. I believe that LPG had already transferred the majority of LPG’s client files to
10 other law firms before I knew those transfers had occurred. However, since
11 Diab had told me on or around January 2023, that LPG was going to wind up, I
12 did not think there was anything unusual or incorrect about LPG transferring
13 LPG’s client files to other law firms for servicing, because with LPG winding
14 up, the client files would have to be transferred to other law firms to service the
15 clients. As far as I knew, that would be the only option due to LPG winding up
16 (aka ceasing operations). See Exhibit 47, p.107 to Alex Rubin [dkt.1099]
17 Declaration dated 1/26/23 from LPG managing attorney Daniel March, to
18 Oakstone Law Group (“OLG”), a law firm that the letter says 15,585 LPG
19 client files are being transferred to, for servicing, and that “OLG shall collect
20 client payments and remit the sum of 20% of revenue collected to LPG as
21 compensation to LPG”.
22
23
24
25

26 31. I never signed an employment contract with OLG agreeing to be its managing
27 attorney, nor did I receive any compensation from OLG. Although I tentatively
28

1 agreed to be “interim” managing attorney at Oakstone, after further
2 consideration, I ultimately declined to accept. See **Exhibit D** (oakstone
3 secretary of state)
4

5 32. Contrary to Dearwester’s declaration, I never owned the i8 car referenced in
6 Jane Dearwester’s Declaration, nor did I ever tell Jane that I did. In total, I used
7 the i8 for no more than 14 days. As far as I recall, numerous others used the i8
8 as well, and for longer periods of time than myself (see Mallory McCarthy dec).
9 Further, as referenced therein, Diab was not funding a “luxurious lifestyle” for
10 me. I have only ever attended one conference in Vegas. Two were in Colorado
11 and one was San Diego. I flew commercial and/or drove. Tony Diab never
12 attended any of these conferences. LPG funded the basics – transportation,
13 hotel, food, and registration for the conferences. Any activities that could be
14 construed as even remotely “lavish” would have been paid by other third-parties
15 in attendance at the conference. In addition, the ONE Vegas conference was
16 also attended by three other attorneys at LPG. These conferences were not
17 created by LPG, they were industry-wide events attended by dozens if not
18 hundreds of entities. See **McCarthy Dec.**
19
20
21
22
23

24 33. Again, contrary to Dearwester’s declaration, at all pertinent times, I was
25 licensed to practice law in the State of California. Prior to passing the California
26 Bar, I was provisionally licensed by CalBar on 12/2/2020. A provisionally
27 licensed attorney is able to practice as any licensed attorney would as long as
28

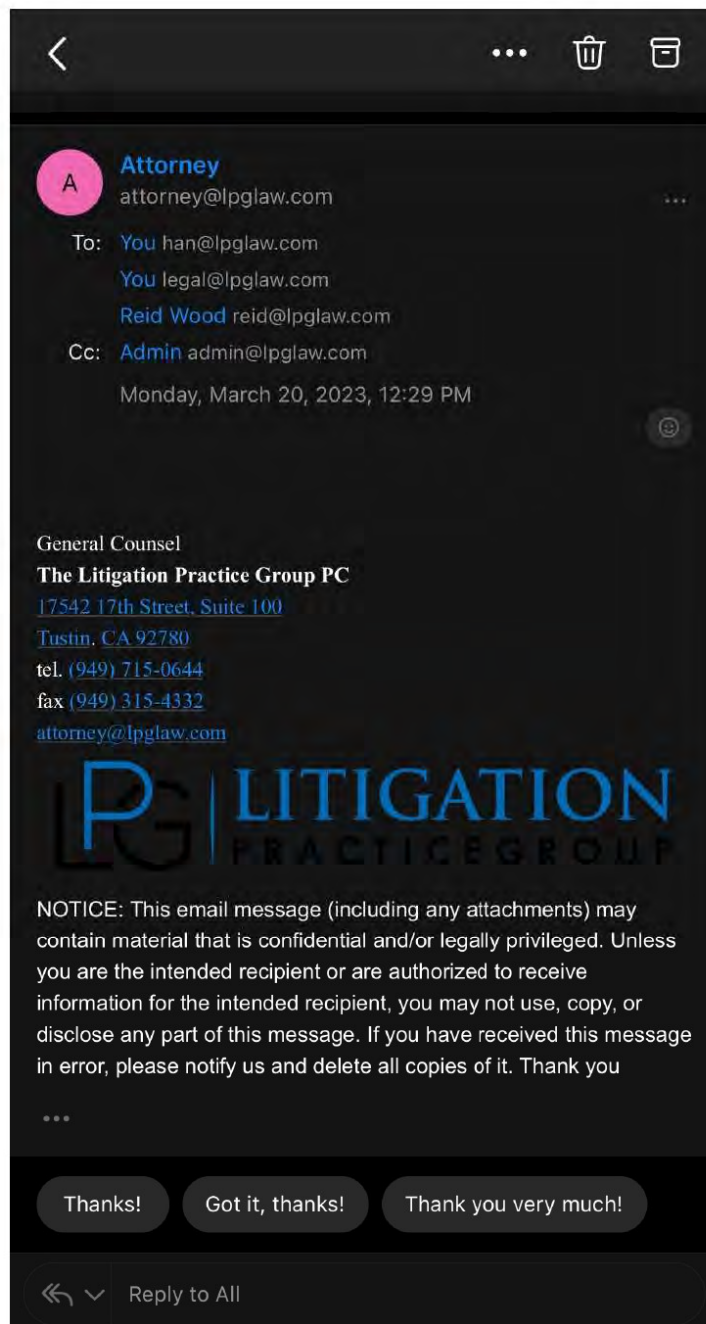
1 they were under the supervision of a licensed attorney. Moreover, this fact was
2 displayed on LPG's website. See **Exhibit E**.

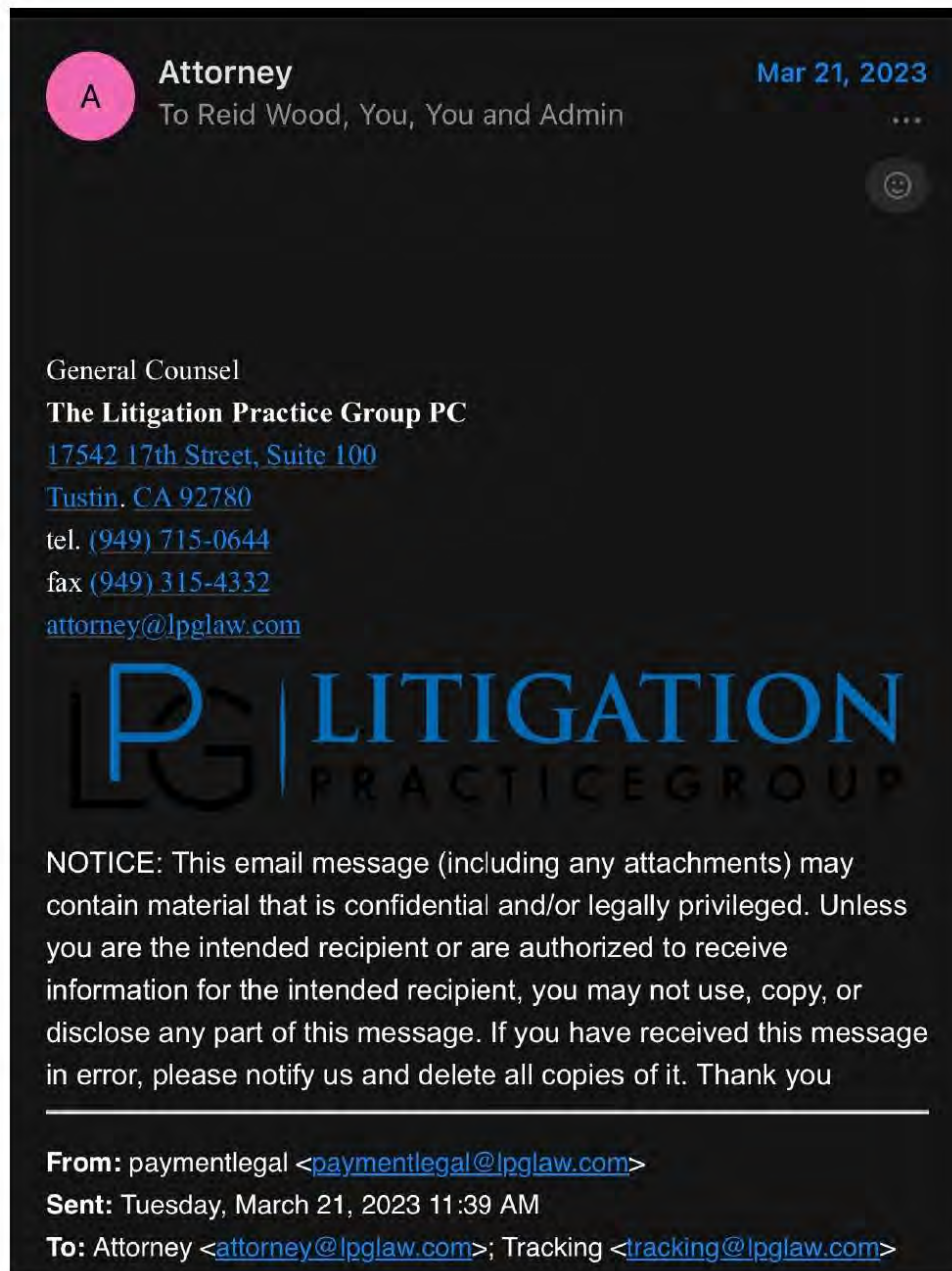
3
4 I declare under penalty of perjury that the foregoing is true and correct and that this
5 Declaration is executed at Houston, Texas on April __17__, 2024.

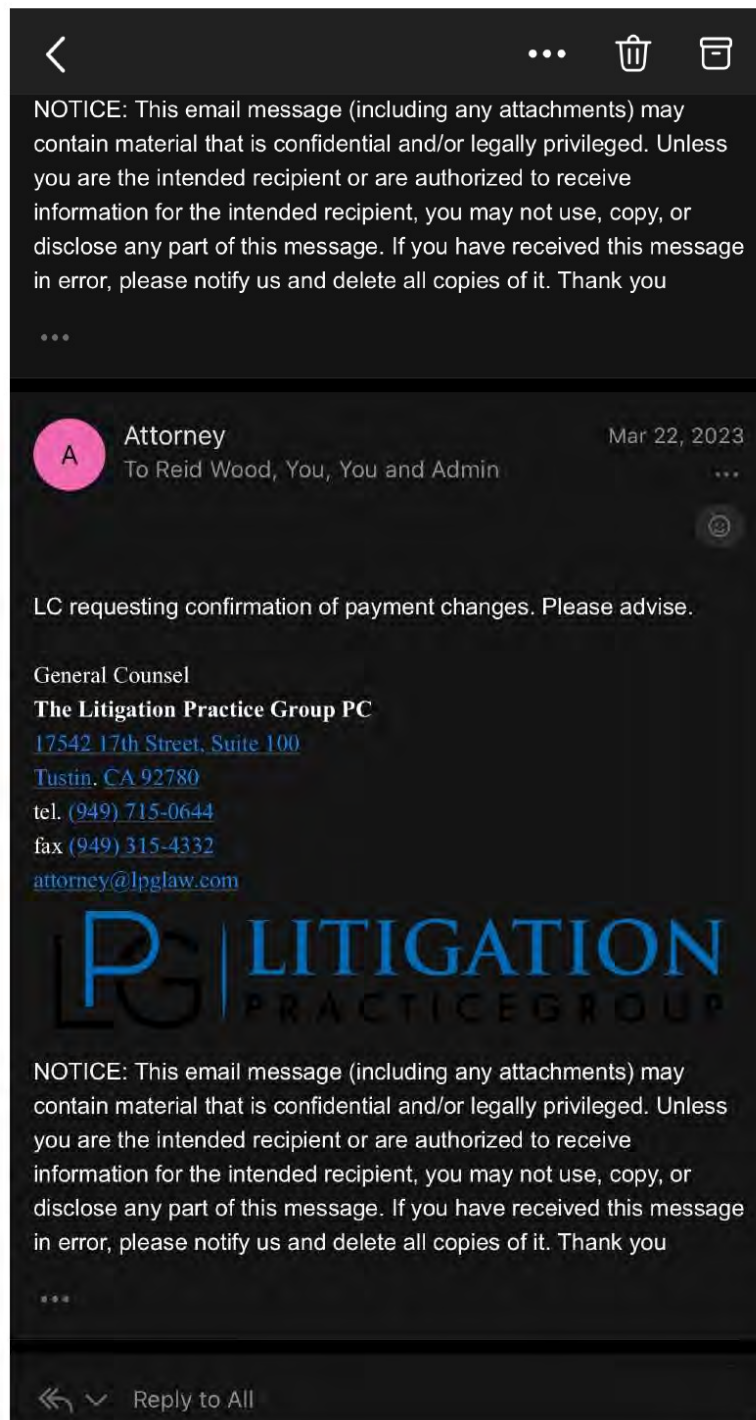
6 

7
8 PHUONG JAYDE TRINH
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Exhibit A







March 27



Attorney

Mar 28, 2023

To Reid Wood, You, You and Admin

...



Settlement reported

General Counsel

The Litigation Practice Group PC

[17542 17th Street, Suite 100](#)

[Tustin, CA 92780](#)

tel. [\(949\) 715-0644](#)

fax [\(949\) 315-4332](#)

attorney@lpglaw.com



NOTICE: This email message (including any attachments) may contain material that is confidential and/or legally privileged. Unless you are the intended recipient or are authorized to receive information for the intended recipient, you may not use, copy, or disclose any part of this message. If you have received this message in error, please notify us and delete all copies of it. Thank you

From: paymentlegal <paymentlegal@lpglaw.com>

Sent: Tuesday, March 28, 2023 6:12 AM

To: Attorney <attorney@lpglaw.com>; Tracking <tracking@lpglaw.com>

March 27



Attorney

Mar 28, 2023

To Reid Wood, You, You and Admin

...



Settlement reported

General Counsel

The Litigation Practice Group PC

[17542 17th Street, Suite 100](#)

[Tustin, CA 92780](#)

tel. [\(949\) 715-0644](#)

fax [\(949\) 315-4332](#)

attorney@lpglaw.com



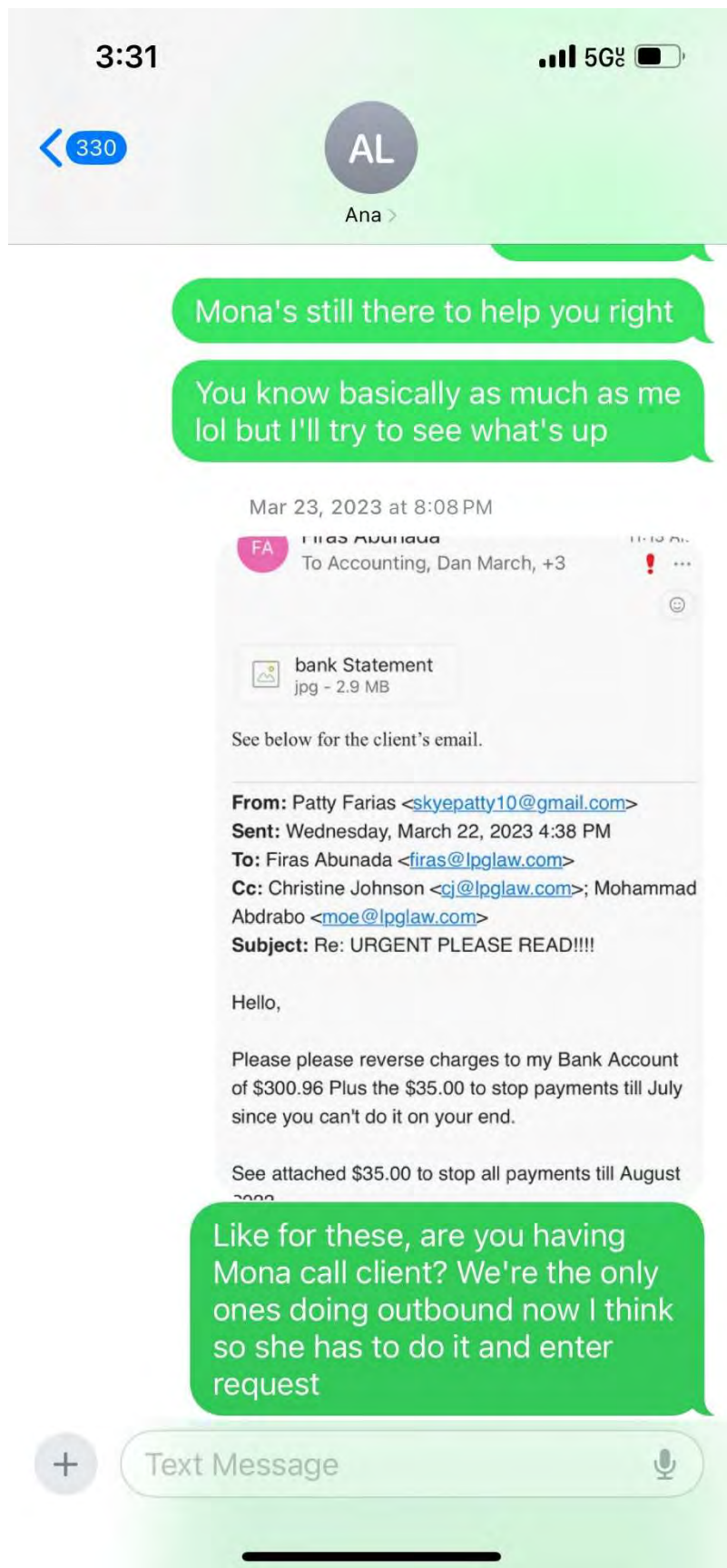
NOTICE: This email message (including any attachments) may contain material that is confidential and/or legally privileged. Unless you are the intended recipient or are authorized to receive information for the intended recipient, you may not use, copy, or disclose any part of this message. If you have received this message in error, please notify us and delete all copies of it. Thank you

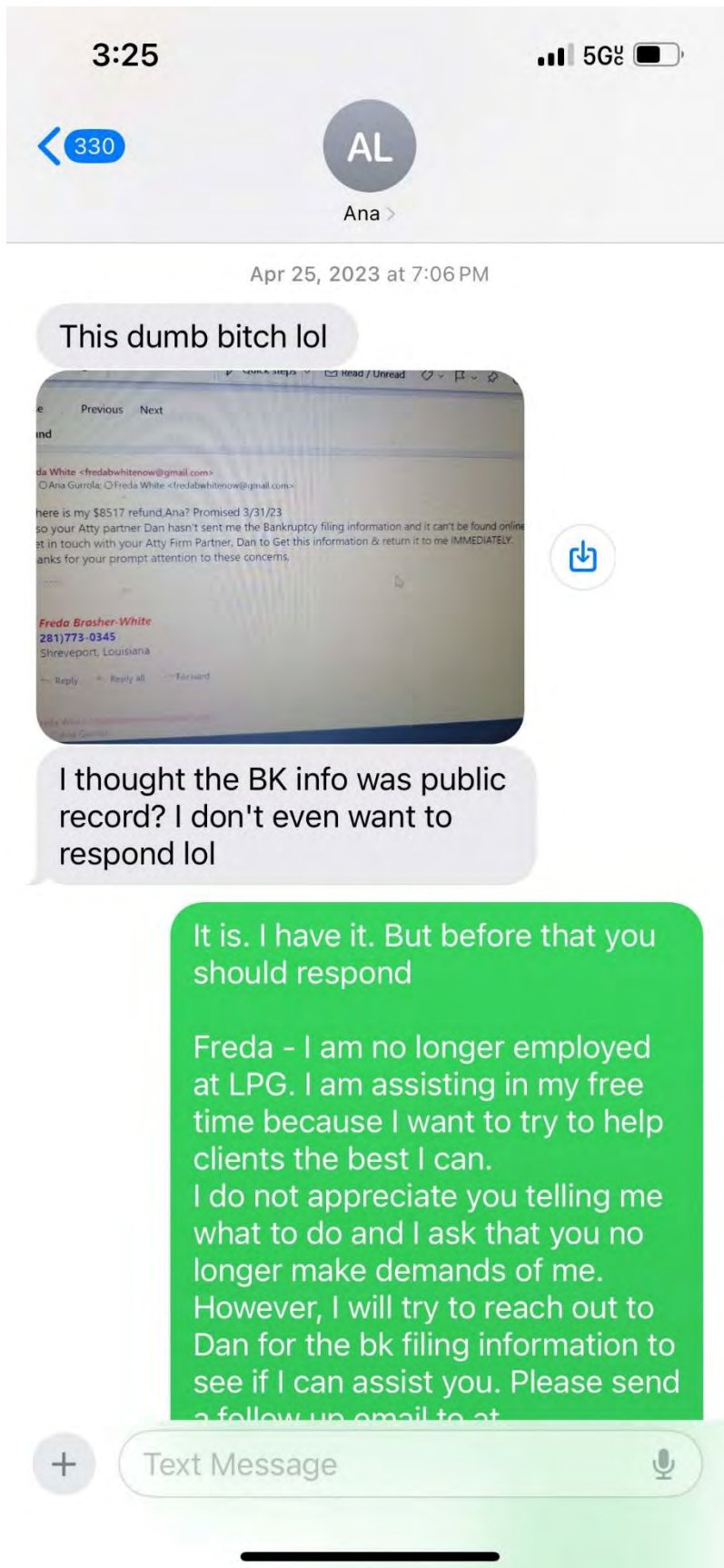
From: paymentlegal <paymentlegal@lpglaw.com>

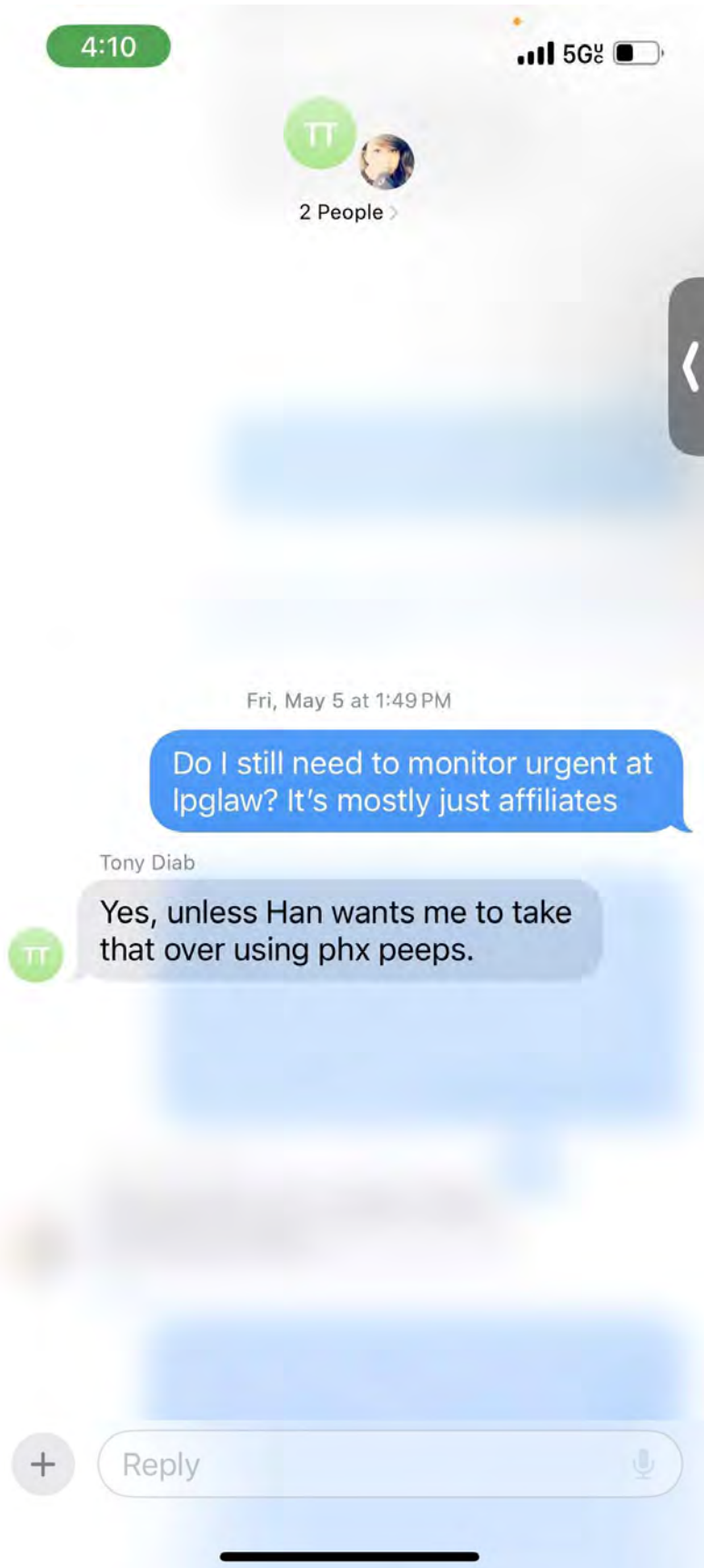
Sent: Tuesday, March 28, 2023 6:12 AM

To: Attorney <attorney@lpglaw.com>; Tracking <tracking@lpglaw.com>











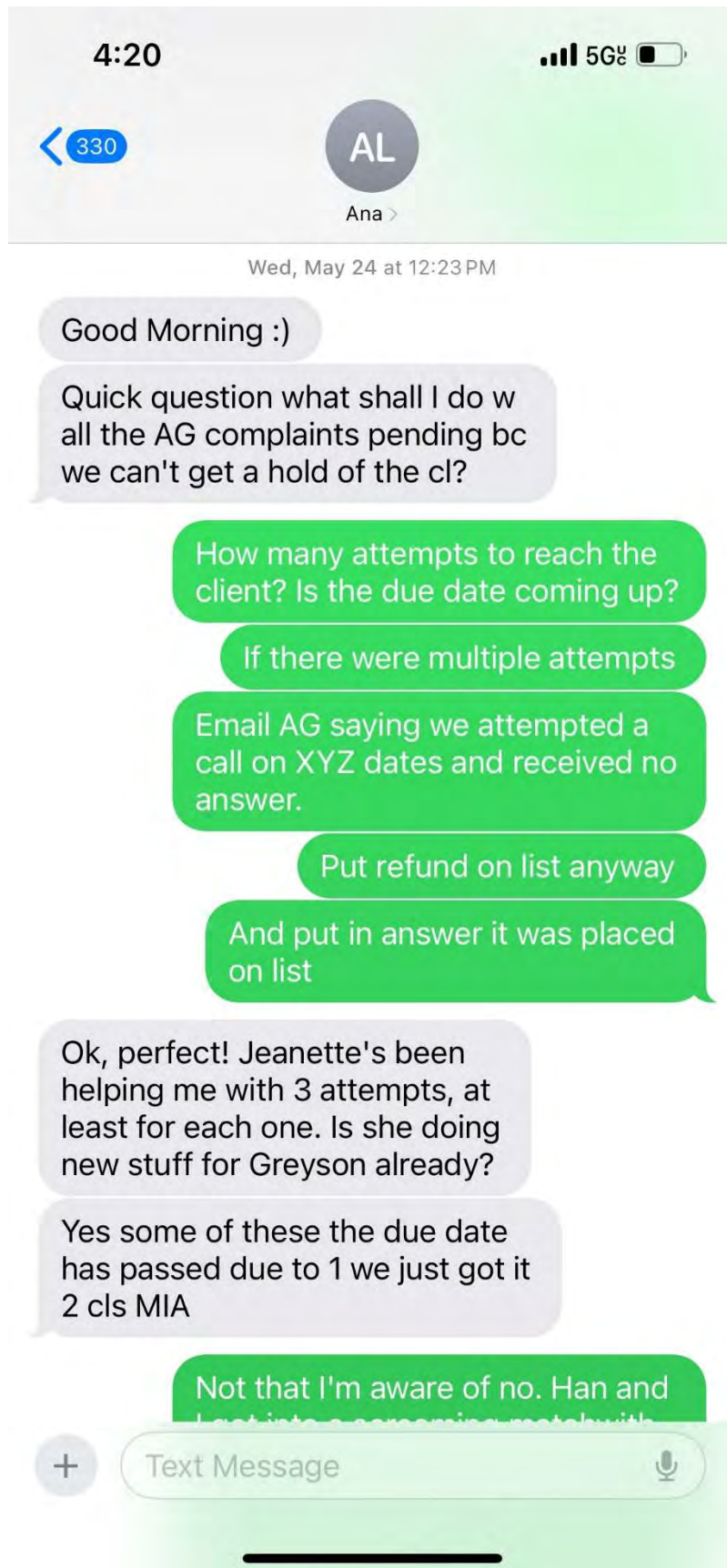
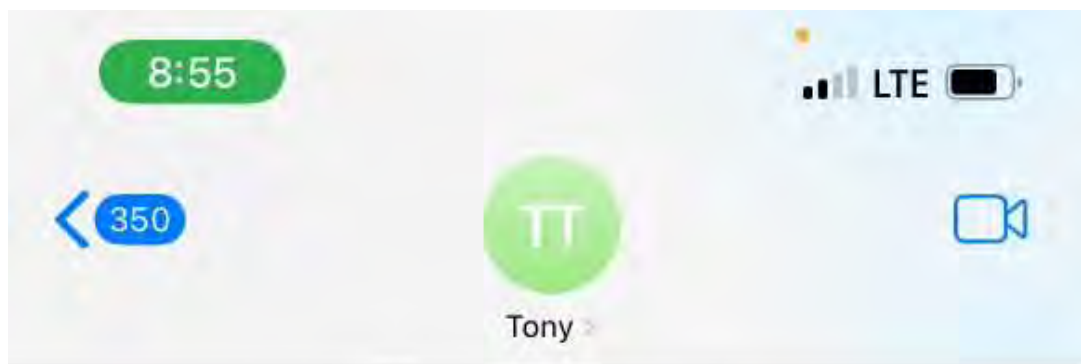


Exhibit B



Mar 15, 2023 at 5:57 PM



**26c37a1b-925f-4712-
9969-61af7c11cdf9-3
3.pdf**

PDF Document · 165 KB


We paid rent today. We'll do that tomorrow

Mar 17, 2023 at 5:06 PM


DID YOU MAKE PAYROLL

Yes!!!! I did my part 🙏

In the bank's hands now



1 of 2



TO:
LITIGATION PRACTICE GROUP
500 Broward Blvd, 18th Floor
Ft. Lauderdale, FL 33394

Monthly Parking Invoice
Invoice No. 2349
Invoice Date: 03/15/2023
Date Due: 03/15/2023
Status: Open

Date	Qty	Description	Price	Charge
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (1) [49185]: Church Matthew Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (2) [60030]: Oguagua Andrew Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (3) [60032]: Corley Valerie Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (4) [49172]: Brown Frank Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (5) [49173]: Arbesu Monica Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (6) [49174]: Montero Gustavo Space #:	\$0.00	\$0.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (7) [49175]: Trinh Jayde Space #:	\$100.00	\$100.00
03/15/2023	1	Broward Financial Center Litigation Practice Group Contract, Unreserved - (8) [49176]: Diab Tony Space #:	\$100.00	\$100.00
03/15/2023	1	Florida State Tax (7.00000 %)	\$14.00	\$14.00
Total New Charges:				\$214.00
Previous Balance:				\$1,177.00
Recent Payments:				\$0.00
Total Due:				\$1,391.00

If you have already paid this amount please disregard

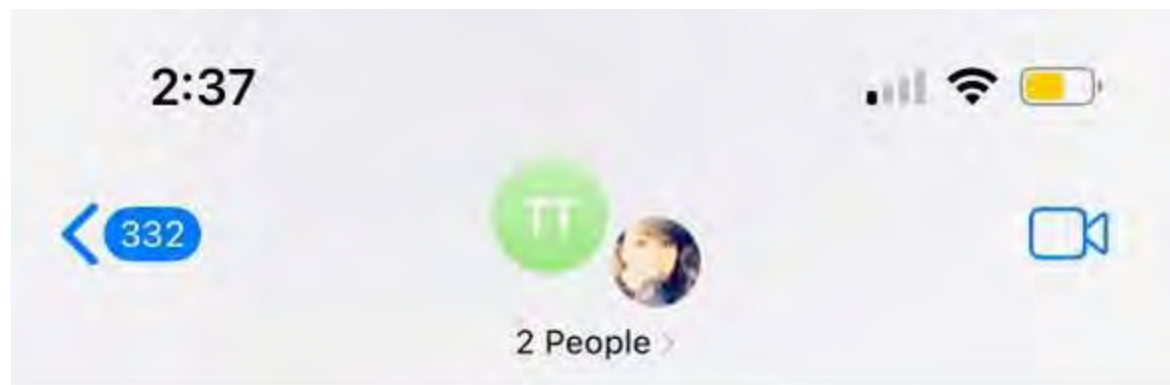
Trupark

jmalek@truparkusa.com

Summary of Parking Charges

Type	Description	Rate	Quantity	Amount
UNRSV	Unreserved	\$100.00	2.00	\$200.00
UNRSV	Unreserved	\$0.00	6.00	\$0.00
Tax	Florida State Tax	\$0.00	1.00	\$14.00
			9.00	\$214.00

Exhibit C

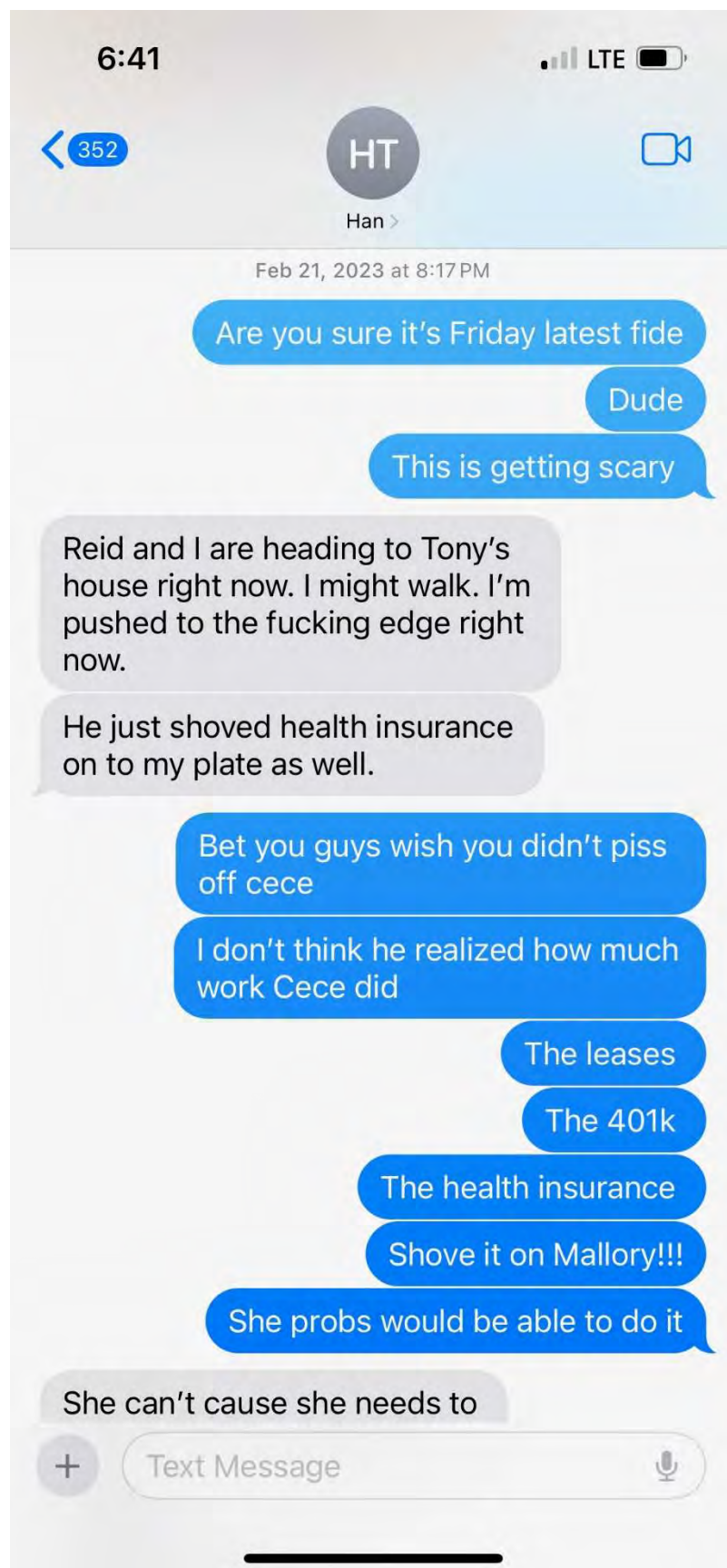


Feb 8, 2023 at 1:55 PM

Jordans done. She said she can't do it anymore. But she'll stay until the day of the bar.

Tony Diab

Get the paychex login and send cecilia home, paid leave the rest of the week and she can come back Monday to do winding up. Not her fault, but the stress broke her she's a liability. Have her reset



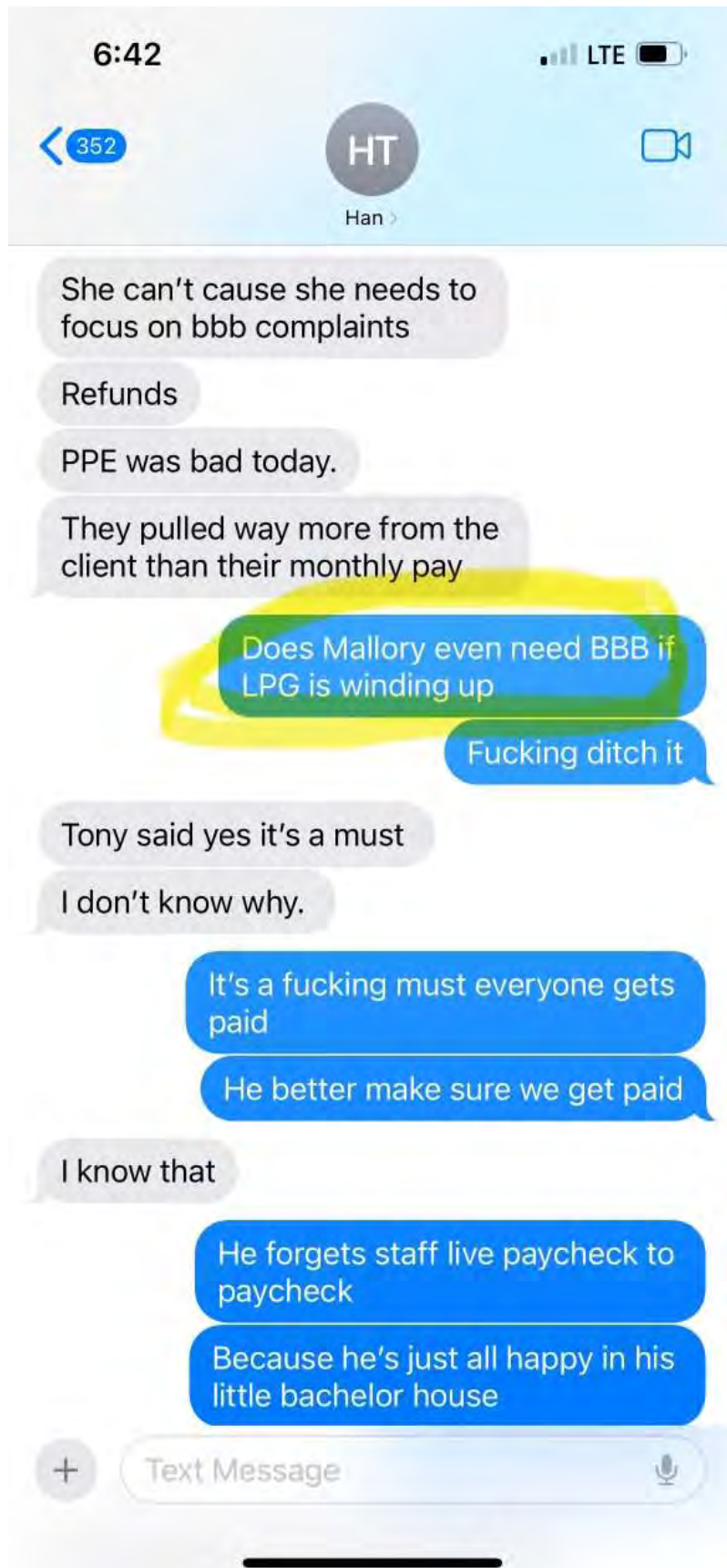


Exhibit D



5426848



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA PROFESSIONAL CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: 5426848

Date Filed: 1/9/2023

B1389-2013 01/09/2023 11:25 PM Received by California Secretary of State

Corporation Name Corporation Name	Oakstone Law Group PC
Initial Street Address of Principal Office of Corporation Principal Address	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037
Initial Mailing Address of Corporation Mailing Address	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037
Attention	
Agent for Service of Process California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Shares The total number of shares the corporation is authorized to issue is: 1,000 Does the corporation have more than one class or series of shares? No	
Purpose Statement The purpose of the corporation is to engage in the profession of law and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.	
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature <input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<u>Michael Thomas</u> Incorporator Signature	<u>01/09/2023</u> Date



BA20230313432



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230313432

Date Filed: 2/23/2023

B1526-4466 02/23/2023 12:28 PM Received by California Secretary of State

Entity Details			
Corporation Name	Oakstone Law Group PC		
Entity No.	5426848		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037		
Mailing Address of Corporation			
Mailing Address	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037		
Officers			
Officer Name	Officer Address	Position(s)	
+ Dongliang Jiang	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037	Chief Financial Officer	
+ Scott J Eadie	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037	Chief Executive Officer	
+ Jimmy Chhor	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Scott Eadie	888 PROSPECT STREET STE 200 LA JOLLA, CA 92037		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			

Type of Business	Law Firm
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Dongliang Jiang</i>	<i>02/23/2023</i>
Signature	Date

B1526-4467 02/23/2023 12:28 PM Received by California Secretary of State



BA20231186090



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF DISSOLUTION - CALIFORNIA
CORPORATION TERMINATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231186090

Date Filed: 7/27/2023

1991-4917 07/27/2023 9:18 PM Received by California Secretary of State

Corporation	
Corporation Name	Oakstone Law Group PC
Entity No.	5426848
Dissolution	
Was the dissolution made by a vote of ALL of the shareholders of the California corporation? Yes	
Debts and Liabilities	
The known debts and liabilities have been actually paid or paid as far as its assets permitted.	
Required Statements	
The following statements are true:	
1) The corporation has been completely wound up and is dissolved.	
2) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.	
3) The known assets have been distributed to the persons entitled thereto or the corporation acquired no known assets.	
Electronic Signature	
<input checked="" type="checkbox"/> I declare under penalty of perjury under the laws of the state of California that the information herein is true and correct of my own knowledge.	
Scott Eadie	07/27/2023
Director Signature	Date

Exhibit E



DECLARATION OF KATHLEEN P. MARCH ESQ TO REPLY

I, KATHLEEN P. MARCH, declare:

1. I make this Declaration to attest to specific things relevant to Jayde's and Han's herein Replies to Trustee's OPPs to Han and Jayde's administrative claim motions [dkt.674, Han; dkt.675, Jayde].
2. Trustee Marshack, filed his Motion [dkt.191, filed 7/7/23], moving to sell debtor LPG's client files, for the highest and best price offered. The starting offer, per that Motion, was from Consumer Legal Group, estimated to be for 42 million dollars. The Bankruptcy Court eventually granted the Motion to sell, to sell to Morning Law as buyer. Sale Order is dkt. 352, entered 8/2/23, in main LPG bankruptcy case docket, and attaches the Morning Law Purchase Agreement with Trustee. I have read that *Agreement of Purchase and Sale* between the LPG Bankruptcy estate as seller, and buyer Morning Law. The *Agreement of Purchase and Sale* (Exhibit 1 to Sale Order, dkt. 352] requires Morning Law to pay the LPG bankruptcy estate 5.5 million to start, for LPG's client files, and then to pay the LPG bankruptcy estate 50% of all fees generated on active executory contracts, going forward, on LPG client files being purchased by Morning Law, and 40% on inactive files. From everything I read, the total to be paid by Morning Law was supposed to be higher than the 42

- 1 million dollars that bidder Consumer Law Group (the losing bidder) had
2 offered.
- 3
4 3. No buyer would pay 40 to 50 million dollars for LPG's client files, if those files
5 were in disarray. As Tony Diab's Declaration to this Reply, signed 4/14/24,
6 explains, granting trustee's motion to sell, Han and Jayde Trinh's work from
7 3/20/23 to 6/2/23 was essential, because without that work, LPG's data base of
8 client files would have been diminished , or would have crashed completely.
- 9
10 4. At request of Marshack Hays attorney, Alina Mamlyuk, I first emailed
11 Mamlyuk Han Trinh's, and Jayde Trinh's, last (aka most recent), 3/17/23,
12 paystub from Paychex, which was LPG's payroll processing company, at that
13 time, and which provided LPG W-2 employees with Paychex paystubs with
14 each LPG paycheck.
- 15
16
17 5. Next Mamlyuk asked for more Paychex paystubs, so I emailed Mamlyuk all the
18 paychex paystubs that Han and Jayde had, which was 59 paystubs for Jayde and
19 56 paytubs for han, about 1 and ½ year total ending with the 3/17/23 Paychex
20 Paystubs. Han's 56 Paychex paystubs are attached as **Exhibit A**. Jayde's 59
21 Paychex paystubs are attached as **Exhibit B**.
- 22
23
24 6. Mamlyuk's Declaration to OPP to Han's Motion in chief [dkt.674] says I only
25 sent Mamlyuk one Paychex paystub. Not correct, as I sent her a whole year of
26 Han's paychex paystubs, showing that vacation hours were accruing many of
27 those paystubs, except the last paychex paystub.
- 28

- 1 7. Mamlyuk saying I am lying about what I sent her is either Mamlyuk being
2 mistaken, or Mamlyuk knowingly misstating. Trustee could have accessed all
3 LPG employees Paychex records, on Paychex, at any time, because he had been
4 appointed Chapter 11 Trustee of LPG's bankruptcy estate. I told Mamlyuk this.
5
6 8. This Court's dkt.818 order, continuing hearing on the administrative claim
7 motions, so the parties could informally exchange discovery.
8
9 9. Because Jayde Trinh had not received her 2023 year W-2 form from LPG, I
10 emailed Mamlyuk, asking her to send it to my firm, as it was required by law
11 and was overdue. That email is Exhibit C hereto. I received zero response and
12 zero W-2 form.
13
14 10. I also emailed Mamlyuk, asking her to send my firm certain documents
15 relevant to Han Trin's administrative claim Motion. That email is Exhibit D
16 hereto. I received zero response and zero documents.
17
18 11. Next, on 2/29/24, my firm served a *Jayde Trinh Request to Produce Documents*
19 on Trustee Marshack, asking Marshack to inter alia produce Jayde's 2023 year
20 W-2 form from LPG. That RPD is Exhibit E hereto. My firm received no
21 written Response and no documents.
22
23 12. Also on 2/29/24, my firm served a *Han Trinh Request to Produce Documents*
24 on Trustee Marshack, asking Marshack to produce documents relevant to Han
25 Trinh's administrative claim motion [dkt.674]. That RPD is Exhibit F hereto.
26
27 My firm received no written Reponse and no documents.
28

1 13.Next, on I sent an email to Mamlyuk, **Exhibit G** hereto, that, *inter*
2 *alia*, pointed out Trustee’s written Response to Jayde’s RPD ,and Trustee’s
3 written Reponse to Han’s RPD, were overdue, and Trustee’s document
4 production, on each RPD, was overdue, and that Trustee failing to serve a
5 written Response, and failing to timely produce any documents, had waived all
6 objections to my firm’s RPD.
7

8
9 14.I received no response to that email.

10 15. In summary, Trustee, in error, has filed OPPs requesting this Court to deny
11 Han and Jayde’s administrative claim motions [dkt.674 Han, dkt.675 Jayde],
12 while Trustee’s attorneys utterly stonewalled on giving my firm discovery
13 relevant to those administrative claim motions, that my firm is entitled to. That
14 improper behavior by Trustee’s attorneys is unclean hands, which is an
15 additional reason the Court should overrule Trustee’s OPPS to Han and Jayde’s
16 administrative claim Motions.
17

18
19 16.In addition, Trustee’s special counsel, Dinsmore & Shohl LLP and their field
20 agents, who performed the Lockout at Greyson on 6/2/23, were NOT honest
21 regarding Han’s personal items which they had seized at Greyson’s office on
22 6/2/23. (March Decl hereto). They claimed repeatedly they could not find the
23 84-inch TV, owned by Han personally, even though that 84 inch TV was bolted
24 to the wall in Han’s locked room at Greyson. A TV that big, bolted to the wall,
25 is not “lost”, though Trustee’s field agents, and attorneys, repeatedly told Han
26
27
28

1 attorney Kathleen March of The Bankruptcy Law Firm, in emails, that they
2 couldn't locate Han's big screen TV. That was untrue, they knew it was bolted
3 to the wall in the office Han had occupied. The field agents just wanted to keep
4 Han's TV, instead of returning the TV to Han. It took multiple emails by me,
5 to get Dinsmore firm and field agents, to get them to admit they had the TV,
6 still bolted to the wall, and to get the TV returned to Han, who had to bring
7 workers to remove the TV from the wall.
8
9

10 I declare under penalty of perjury that the foregoing is true and correct and that
11 this Declaration is executed at Los Angeles, California, on April 17, 2024.
12

13 /s/ Kathleen P. March

14 KATHLEEN P. MARCH
15
16
17
18
19
20
21
22
23
24
25
26
27
28

EXHIBIT A

From: [K. P. March](#)
To: ["Alina Mamlyuk"](#)
Cc: ["Ed Hays"; "Layla Buchanan"](#)
Subject: Alina Mamlyuk Esq of MarshackHays firm, from KPMarch, Esq., Bky LF for Han Trinh: Please read below RESPONSE to your 2/12/24 at 7:46pm email. Please REPLY to confirm receipt. Please email my firm the 4 items of discovery my firm requests. Thx
Date: Wednesday, February 14, 2024 12:15:09 PM
Attachments: [Exhibit B to Han Decl items that Han owned that disappeared 110823 resaved 021324.pdf](#)
[paychex paystubs for Han and Jayde showing accruing vacation hours.pdf](#)

021424

To Alina Mamlyuk, Esq of MarshackHays firm, counsel for Trustee Marshack, cc to MarshackHays attys Ed Hays and Layla Buchanan

From KPMarch, Esq. of The Bankruptcy Law Firm, PC, counsel for Han Trinh on Han's Motion for allowance and payment of administrative claim [dkt.674], counsel for Phuong (aka Jayde) Trinh on Jayde's Motion for allowance and payment of administrative claim [dkt.675] and counsel for Greyson Law Center PC on Greyson's Motion [dkt.676]:

Atty Mamlyuk:

This email responds to your 2/12/24 at 7:46pm email regarding the Motion for allowance and payment of administrative claim [dkt.674] filed by our law firm, for our firm's client Han Trinh.

I see on the California State Bar website that you are an attorney, CA Bar #284154. Why are you so coy about your status, in your email? Are you employed by Trustee Marshack's law firm, MarshackHays? Reply and tell my firm please. I find it is helpful to be clear about whom my firm is dealing with.

Your email is in error in saying that Han's [dkt.674] Motion does not provide any evidence for how Han's administrative claim is calculated. Han's [dkt.674] Motion, and Han's Declaration thereto, are extremely clear as to how the **\$136,280.56** salary that LPG owes Han, for Han's essential 11 weeks of post-petition work for LPG, is calculated.

But let me recap that calculation for you: See ¶18 of Han's Declaration, and see Paychex paystub that is **Exhibit A** to Han's Declaration. The Paychex paystub states that Han was being paid gross earnings of \$11,538.47 per 2 week pay period (see top right box on Exhibit A). That is gross pay of \$5,769.23 per week, as ¶18 of Han's Declaration states. Han attests Han did 11 weeks of essential work for LPG, post-petition, from 3/20/23 to 6/2/23 (¶17 Han Decl).
\$5,769.23 per week x 11 weeks = **\$63,461.54** salary that LPG owes Han for that postpetition work, which is an administrative claim per 11 USC §503(b)(1)(A)(i).

In addition, as Han's administrative claim Motion explains, and as Han's Declaration (¶22

explains) she is entitled, per CA Labor Code §203(a), to be paid penalties for late Pay totaling **\$34,615.38** in late pay penalties.

In addition, as Han's administrative claim Motion explains, and as Han's Declaration explains, Han is entitled, per CA Labor Code § 227.3, to be paid for 264.88 hours of vacation time Han had accrued, but had not taken, as of 6/2/23. That vacation pay totals **\$38,203.64**, and is calculated correctly in Han's Dkt.674 claim, and in Han's Declaration (§23).

You ask for evidence (in addition to Han's Declaration, and Jayde Trinh's Declaration) that Han and Jayde were accruing vacation pay while employed at LPG.

Han has searched, and now been able to locate two earlier Paychex pay stubs, one for each of Han and Jayde, which I am attaching as **Exhibit A** hereto, and which show that Han and Jayde were each accruing vacation pay while employed at LPG, at the rate of 6.16 hours of vacation time, for each 2 week pay period. I believe that is the statutory rate of accrual, for a business in Tustin, Ca, where LPG was located. Han's Declaration (§23) attests that Han and Jayde were each accruing vacation hours at the rate of 6.16 hours of vacation time, for each 2 week pay period.. The 2 paychex paystubs that I am attaching as **Exhibit A**, show this. My firm's understanding is that all LPG W-2 employees accrued vacation hours at this same 6.16 hours of vacation time, for each 2 week pay period.

I note that Paychex was LPG's payroll processing company, and therefore, that Trustee Marshack can ask Paychex to supply Trustee Marshack with the Paychex paystubs, for Han and Jayde Trinh, for the several years each was employed by LPG. Please do so, and please send my firm copies of all those paystubs. Thx in advance.

Han's [dkt.674] Motion, p. 12, adds up the \$63,461.54 + \$34,615.38 +\$38,203.64 = **\$136,280.56 postpetition salary, late pay penalties and payment for accrued vacation not taken.**

-
In addition, the LPG owes Han **\$14,433.56** for items that disappeared from Han's locked office at Greyson's office, after Trustee Marshack's attorneys (Dinsmore & Sholl aka Celentino firm and its field agents, on 6/2/23, locked Greyson out of its office. I apologize, but the list of items Han had paid for personally, which "disappeared" from Han's locked office, **Exhibit B**, does not seem to be attached to the Dkt.674 Motion, so I am attaching it now.

As regards to your email requesting my firm to provide you/MarshackHays, with a copy of Han's employment contract with LPG, Han does not have a copy, but **LPG has a copy of Han's employment contract, fully signed by Han and LPG LPG also has a copy of Phuong (aka Jayde) Trinh's employment contract, fully signed by Jayde and LPG.**

Han and LPG signed that written contract when Han was first hired by LPG, and each time Han got a raise thereafter, Han signed a sheet for the LPG HR department, verifying the specific raise. Ditto for Jayde Trinh.

Judge Clarkson continued the hearing on all the administrative claim motions so that the parties could exchange discovery. Therefore, please email my firm the following:

1. LPG's copy of Han's employment contract, signed by Han and by LPG. Also, please email my firm the series of sheets that Han signed for LPG's HR department, each time Han received a raise from LPG, verifying the amount of Han's new salary.
2. Please also please email my firm LPG's copy of Phuong (aka "Jayde" Trinh's employment contract, signed by Jayde and by LPG. Like Han, Jayde signed a sheet for LPG's HR department, verifying Jayde's new salary, each time Jayde got a raise from LPG. Please email my firm all those receipts.
3. LPG kept an employee file on each LPG employee. Please email my firm the full employee file which LPG kept on Han, and the full employee file which LPG kept on Jayde.
4. All paychex paystubs for Han and Jayde Trinh, for all the years they were employed by LPG; and
5. LPG's W-2 forms for 2023 year for each of Han and Jayde Trinh.

Thanks in advance for emailing my firm 1, 2,3, 4 and 5.

At the time that Han Trinh, and Jayde Trinh, performed the 11 weeks of post-petition work for LPG, they were the **only** LPG employees who were doing the work they did for LPG, and who could continue doing that work for LPG. Their work was **essential** (as Han's Declaration ¶11 and 12 explains; see also Jayde's Declaration), because Han and Jayde were the **only** LPG employees administering LPG's 28,000 active litigation files. Those 28,000 active litigation files could not be managed, without Han and Jayde's work.

As regards your question about why Han's salary was increased over the years, LPG increased Han's salary, as Han's duties at LPG increased. Ditto with Jayde. Han's salary was incrementally increased to \$300,000 per year (as shown on Paychex paystub that is **Exhibit A** to Han's [dkt.674] administrative claim motion. The increase of Han's salary to \$300,000 per year was because by then, Han and Jayde, together, were administering the whole LPG attorney network.

Han was not paid more than Jayde, because a part of Jayde's compensation was that LPG contracted to repay Jayde's student loans from law school, before those loans came due, which LPG did pay. When LPG's repaying Jayde's student loans from law school is taken into account, Jayde was paid more than Han.

However, as the Paychex paystubs that are **Exhibit A** to Han's administrative motion claim, and are Exhibit A to Jayde's administrative motion claim, show clearly Han and Jayde's W-2 salaries, and as those are issued by LPG's payroll processing company, Paychex, there is no legal basis for Trustee Marshack, or you, or MarshackHays to object to (aka second guess) those salary amounts.

Please REPLY to confirm receipt.

Please email my firm 1, 2, 3, 4 and 5.

I trust this email answers your questions, and that MarshackHays will now file a short pleading with the Bankruptcy Court, stating that MarshackHays has examined Han and Jayde Trinh's Motions for allowance and payment of administrative claims, and agrees those should be granted as filed. My firm requests MarshackHays to promptly do so, because there is no valid reason to oppose Han's or Jayde's administrative claim motions. Please REPLY to confirm MarshackHays will now do that, promptly. Thank you in advance.

KPMarch

Kathleen P. March, Esq.
The Bankruptcy Law Firm, PC
10524 W. Pico Blvd, Suite 212
Los Angeles, CA 90064
Phone: 310-559-9224
Fax: 310-559-9133
E-mail: kmarch@BKYLAWFIRM.com
Website: www.BKYLAWFIRM.com
"Have a former bankruptcy judge for your personal bankruptcy attorney"

From: Alina Mamlyuk <amamlyuk@marshackhays.com>
Sent: Monday, February 12, 2024 7:46 PM
To: kmarch@BKYLAWFIRM.com
Cc: Ed Hays <EHays@MarshackHays.com>; Layla Buchanan <LBuchanan@marshackhays.com>
Subject: RE: LPG Dk. No. 674; Han Trinh's Administrative Claim

Good evening, Ms. March—

My name is Alina Mamlyuk, I am handling the administrative claim motions filed in In re: Litigation Practice Group, P.C., Case No. 8:23-bk-10571-SC on behalf of the Trustee, Richard Marshack. Your client, Han Trinh ("Han," to differentiate from Jayde Trinh), filed an administrative claim as Dk. No. 674 ("Han Admin Claim" / "Motion") in the amount of \$136,280.56 and I am following up with you regarding some questions we have and documents we need to begin verifying the claim.

Other than a copy of a paystub for a single check #13033, the Motion did not provide any evidence for your calculation of Han's admin claim. Can you please provide a copy of an employment agreement that states Han's duties, her salary, her vacation vesting schedule and the basis for her nearly ten-fold salary increase from \$17.31/hr to \$300,000/yr in the span of two and a half years employment at LPG? It appears that your other client, Jayde Trinh, who is a CA licensed attorney and who alleges to have performed nearly identical duties as Han, was making 20% less than Han and I am hoping you can provide any evidence that would explain such a drastic difference in the employment agreement/reviews/pay bump documentation. This large check was cut to Han on the eve of LPG's filing its bankruptcy petition. Han's declaration attached to Dk. No. 822, states that "Jayde and I work for a living. We are young and are not financially well off," which appears to indicate that the sudden and extreme pay bump was recent. For how many periods did Han receive paychecks comparable to check #13033 attached to Han's admin claim motion?

Likewise, there is no evidence outside of Han's declaration regarding the vested vacation portion of Han's claim (\$38,203.64)—the paycheck stub has no vacation time indicated at all. Please forward any employment agreement that states how 264.88 hours were vested.

Looking forward to working together and getting some clarity in resolving this claim.

Thank you,

Alina Mamlyuk
949-333-7777

LITIGATION PRACTICE GROUP PC
17542 17th St Ste 100
Tustin CA 92780

1607-7926
LOC:LPG Law CA
EE ID: 1031 DD

Payrolls by Paychex, Inc.

HAN TRINH

NON-NEGOTIABLE

Payrolls by Paychex, Inc.

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION

Han Trinh

Soc Sec #: XXX-XX-XXXXEmployee ID: 1031

Home Department: 1 LPG CA

Pay Period: 01/30/23 to 02/12/23

Check Date: 02/17/23Check #: 12689

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	5297.85	21491.38
NET PAY	5297.85	21491.38

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	194.04 hrs	6.16 hrs	0.00 hrs	200.20 hrs

EARNINGS

BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Salary		11538.47		46153.88
	Holiday			M24.0000	
				24.0000	
	Total Hours				
	Gross Earnings		11538.47		46153.88
	Total Hrs Worked				
	Dir Dep Reimb				300.00
	REIMB & OTHER PAYMENTS				300.00

WITHHOLDINGS

DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
Social Security		690.62	2762.48
Medicare		161.51	646.06
Fed Income Tax	SMS	1841.42	7365.68
CA Income Tax	SMI2 1 0	739.71	2958.84
CA Disability		100.25	401.00
TOTAL		3533.51	14134.06

DEDUCTION

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
401k EE Pretax	2307.69	9230.76
Medical Pre-tax	399.42	1597.68
TOTAL	2707.11	10828.44

NET PAY

THIS PERIOD (\$)

5297.85

YTD (\$)

21491.38

Payrolls by Paychex, Inc.

0942 1607-7926 Litigation Practice Group PC DBA • 17542 17th St Ste 100 • Tustin CA 92780 • (949) 715-0648

LITIGATION PRACTICE GROUP PC
17542 17th St Ste 100
Tustin CA 92780

1607-7926
LOC:LPG Law CA
EE ID: 1032 DD

Payrolls by Paychex, Inc.

Payrolls by Paychex, Inc.

 PHUONG TRINH


NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION

Phuong Trinh

Soc Sec #: xxx-xx-xxxxEmployee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/30/23 to 02/12/23

Check Date: 02/17/23Check #: 12690

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.28	37845.66
NET PAY	6224.28	25397.11

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACCT	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs

DESCRIPTION	BEG BAL	CURR ACCT	CURR DEDUCT	AVAIL BAL
Vacation	206.35 hrs	6.16 hrs	0.00 hrs	212.51 hrs

EARNINGS

BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Salary		9615.39		38461.56
	Total Hours				
	Gross Earnings		9615.39		38461.56
	Total Hrs Worked				
	Dir Dep Reimb				500.00
	REIMB & OTHER PAYMENTS				500.00

WITHHOLDINGS

DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
Social Security		591.19	2364.76
Medicare		138.26	553.05
Fed Income Tax	SMS	1826.69	7306.76
CA Income Tax	SMI2 1 0 No		
TOTAL		2556.14	10224.57

DEDUCTION

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
401k EE Pretax	750.00	3000.00
Medical Pre-tax	80.05	320.20
PostTx EE health	4.92	19.68
TOTAL	834.97	3339.88

NET PAY

THIS PERIOD (\$)

YTD (\$)

6224.28

25397.11

Payrolls by Paychex, Inc.

0942 1607-7926 Litigation Practice Group PC DBA • 17542 17th St Ste 100 • Tustin CA 92780 • (949) 715-0648

EXHIBIT B

From: [K. P. March](#)
To: ["Alina Mamlyuk"](#)
Subject: RE: To alina Mamlyuk of Marshack Hays firm, cc attys Ed Hays from KPMarch, bky LF: Confirming received your below email, but it is MISSING some things. Please REPLY to confirm you will do as last 2 paragraphs of my below email request. Thx.
Date: Monday, March 4, 2024 3:07:25 PM
Attachments: [Phuong Trinh- LPG Paystubs all from start through last paychex paystub received.pdf](#)
[Han Trinh- LPG Paystubs all from start to last paystub received from Paychex.pdf](#)

030424

To Alina Mamlyuk from KPMarch, Bky LF

As I told you in our "meet and confer" meeting, Han and Jayde Trinh were W-2 employees of LPG. Yes, they were performing essential services for LPG, but their performing essential services for LPG does NOT make them insiders of LPG. You have no evidence that they were insiders, because **They were NOT insiders**. They were never officers, directors or equityholders of LPG.

I pointed out, last week, that Trustee Marshack, as Chapter 11 Trustee, can access all Paychex paystubs, that Paychex issued to Han Trinh and Jayde Trinh, and to all other LPG W-2 employees, each time Paychex issued and employee a W-2 paychecks. So demanding Han/Jayde produce documents that Trustee can access is unnecessary and is an improper imposition on Han/Jayde. Despite that, I had Han/Jayde collect as many of their LPG Paychex paystubs as they could, and those are attached, as pdf files, one of Han's Paychex paystubs, and one of Jayde's Paychex paystubs. Plus Trustee can access the W-2s for all LPG employees. I need Phuong (aka Jayde) Trinh's W-2 Forms for the time she worked as W-2 employee at LPG. Please SEND. Federal law required LPG to deliver those LPG 2023 year W-2 forms to Jayde Trinh, and other LPG employees. Jayde's is LATE. **Send now please**.

Please REPLY to confirm receipt.

KPMarch

Kathleen P. March, Esq.
The Bankruptcy Law Firm, PC
10524 W. Pico Blvd, Suite 212
Los Angeles, CA 90064
Phone: 310-559-9224
Fax: 310-559-9133
E-mail: kmarch@BKYLAWFIRM.com
Website: www.BKYLAWFIRM.com
"Have a former bankruptcy judge for your personal bankruptcy attorney"

From: Alina Mamlyuk <amamlyuk@marshackhays.com>
Sent: Monday, March 4, 2024 1:08 PM
To: K. P. March <kmarch@bkylawfirm.com>

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/27/23 to 03/12/23
Check Date: 03/17/23 **Check #:** Unknown

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	-5297.85	-5297.85
Chkg 860	0.00	37384.90
NET PAY	-5297.85	32087.05

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-11538.47		69230.82
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		-11538.47		69230.82
		Total Hrs Worked				

Dir Dep Reimb 300.00
REIMB & OTHER PAYMENTS 300.00

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security	\$-690.62	-690.62	4143.73
	Medicare	\$-161.51	-161.51	969.10
	Fed Income Tax	\$-1,841.42	-1841.42	11048.52
	CA Income Tax	\$-739.71	-739.71	4438.26
	CA Disability	\$-100.25	-100.25	601.50
	TOTAL		-3533.51	21201.11

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	-2307.69	13846.14
	Medical Pre-tax	-399.42	2396.52
	TOTAL	-2707.11	16242.66

NET PAY	THIS PERIOD (\$)	YTD (\$)
	-5297.85	32087.05

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/27/23 to 03/12/23
Check Date: 03/17/23 **Check #:** 13141

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	<u>5297.85</u>	<u>37384.90</u>
NET PAY	5297.85	37384.90

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		80769.29
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		11538.47		80769.29
		Total Hrs Worked				

Dir Dep Reimb 300.00
REIMB & OTHER PAYMENTS 300.00

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	4834.35
	Medicare		161.51	1130.61
	Fed Income Tax	SMS	1841.42	12889.94
	CA Income Tax	SMI2 1 0	739.71	5177.97
	CA Disability		100.25	701.75
	TOTAL		<u>3533.51</u>	<u>24734.62</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	16153.83
	Medical Pre-tax	399.42	2795.94
	TOTAL	<u>2707.11</u>	<u>18949.77</u>

NET PAY	THIS PERIOD (\$)	YTD (\$)
	5297.85	37384.90

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/13/23 to 02/26/23
Check Date: 03/03/23 **Check #:** 13033

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	<u>5297.84</u>	<u>32087.05</u>
NET PAY	5297.84	32087.05

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		69230.82
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		11538.47		69230.82
		Total Hrs Worked				

Dir Dep Reimb	<u>300.00</u>
REIMB & OTHER PAYMENTS	300.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	4143.73
	Medicare		161.52	969.10
	Fed Income Tax	SMS	1841.42	11048.52
	CA Income Tax	SMI2 1 0	739.71	4438.26
	CA Disability		100.25	601.50
	TOTAL		<u>3533.52</u>	<u>21201.11</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	13846.14
	Medical Pre-tax	399.42	2396.52
	TOTAL	<u>2707.11</u>	<u>16242.66</u>

NET PAY	<u>THIS PERIOD (\$)</u> 5297.84	<u>YTD (\$)</u> 32087.05
---------	---	------------------------------------

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA
Pay Period: 02/13/23 to 03/26/23
Check Date: 03/03/23 **Check #:** 12867
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	-5297.84	26789.21
NET PAY	-5297.84	26789.21

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-11538.47		57692.35
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		-11538.47		57692.35
		Total Hrs Worked				
		Dir Dep Reimb				<u>300.00</u>
		REIMB & OTHER PAYMENTS				<u>300.00</u>
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security	Override \$	-690.62		3453.11
		Medicare	Override \$	-161.52		807.58
		Fed Income Tax	Override \$	-1,841.42		9207.10
		CA Income Tax	Override \$	-739.71		3698.55
		CA Disability	Override \$	-100.25		501.25
		TOTAL		<u>-3533.52</u>		<u>17667.59</u>
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-2307.69		11538.45
		Medical Pre-tax		-399.42		1997.10
		TOTAL		<u>-2707.11</u>		<u>13535.55</u>

NET PAY

THIS PERIOD (\$)
-5297.84

YTD (\$)
26789.21

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/13/23 to 03/26/23
Check Date: 03/03/23 **Check #:** 12867

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	<u>5297.84</u>	<u>32087.05</u>
NET PAY	5297.84	32087.05

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		69230.82
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		11538.47		69230.82
		Total Hrs Worked				

Dir Dep Reimb	<u>300.00</u>
REIMB & OTHER PAYMENTS	300.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	4143.73
	Medicare		161.52	969.10
	Fed Income Tax	SMS	1841.42	11048.52
	CA Income Tax	SMI2 1 0	739.71	4438.26
	CA Disability		100.25	601.50
	TOTAL		<u>3533.52</u>	<u>21201.11</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	13846.14
	Medical Pre-tax	399.42	2396.52
	TOTAL	<u>2707.11</u>	<u>16242.66</u>

NET PAY

THIS PERIOD (\$)
5297.84

YTD (\$)
32087.05

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/13/23 to 02/24/23
Check Date: 02/24/23 **Check #:** 12736

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	<u>5297.83</u>	<u>26789.21</u>
NET PAY	5297.83	26789.21

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		57692.35
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings		11538.47		57692.35
		Total Hrs Worked				

Dir Dep Reimb	<u>300.00</u>
REIMB & OTHER PAYMENTS	300.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.63	3453.11
	Medicare		161.52	807.58
	Fed Income Tax	SMS	1841.42	9207.10
	CA Income Tax	SMI2 1 0	739.71	3698.55
	CA Disability		100.25	501.25
	TOTAL		<u>3533.53</u>	<u>17667.59</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	11538.45
	Medical Pre-tax	399.42	1997.10
	TOTAL	<u>2707.11</u>	<u>13535.55</u>

NET PAY

THIS PERIOD (\$)
5297.83

YTD (\$)
26789.21

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/30/23 to 02/12/23
Check Date: 02/17/23 **Check #:** 12689

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	5297.85	21491.38
NET PAY	5297.85	21491.38

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	194.04 hrs	6.16 hrs	0.00 hrs	200.20 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		46153.88
		Holiday			M24.0000	
		Total Hours			24.0000	
		Gross Earnings		11538.47		46153.88
		Total Hrs Worked				

Dir Dep Reimb

300.00

REIMB & OTHER PAYMENTS

300.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	2762.48
	Medicare		161.51	646.06
	Fed Income Tax	SMS	1841.42	7365.68
	CA Income Tax	SMI2 1 0	739.71	2958.84
	CA Disability		100.25	401.00
	TOTAL		3533.51	14134.06

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	9230.76
	Medical Pre-tax	399.42	1597.68
	TOTAL	2707.11	10828.44

NET PAY

THIS PERIOD (\$)
5297.85

YTD (\$)
21491.38

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/06/23 to 02/19/23
Check Date: 02/10/23 **Check #:** 12486

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	<u>300.00</u>	<u>16193.53</u>
NET PAY	300.00	16193.53

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary				34615.41
		Holiday			<u>M24.0000</u>	
		Total Hours			24.0000	
		Gross Earnings				34615.41
		Total Hrs Worked				

		Dir Dep Reimb		<u>300.00</u>		<u>300.00</u>
		REIMB & OTHER PAYMENTS		<u>300.00</u>		<u>300.00</u>

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security			2071.86
	Medicare			484.55
	Fed Income Tax	SMS		5524.26
	CA Income Tax	SMI2 1 0		2219.13
	CA Disability			300.75
	TOTAL			<u>10600.55</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		6923.07
	Medical Pre-tax		1198.26
	TOTAL		<u>8121.33</u>

NET PAY

THIS PERIOD (\$)
300.00

YTD (\$)
16193.53

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23
Check Date: 02/03/23 **Check #:** 12251

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	5297.84	0.00
Chkg 860	0.00	15893.53
NET PAY	5297.84	15893.53

EARNINGS	BASIS OF DESCRIPTION PAY	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Salary		11538.47		34615.41
	Holiday	<u>M8.0000</u>		<u>M24.0000</u>	
	Total Hours	8.0000		24.0000	
	Gross Earnings		11538.47		34615.41
	Total Hrs Worked				
WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
	Social Security		690.62		2071.86
	Medicare		161.52		484.55
	Fed Income Tax	SMS	1841.42		5524.26
	CA Income Tax	SMI2 1 0	739.71		2219.13
	CA Disability		100.25		300.75
	TOTAL		3533.52		10600.55
DEDUCTION	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
	401k EE Pretax		2307.69		6923.07
	Medical Pre-tax		399.42		1198.26
	TOTAL		2707.11		8121.33

NET PAY

THIS PERIOD (\$)
5297.84

YTD (\$)
15893.53

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA
Pay Period: 01/16/23 to 01/29/23
Check Date: 02/03/23 **Check #:** 11932
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-5297.84
Chkg 860	-5297.84	15893.53
NET PAY	-5297.84	10595.69

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-11538.47		23076.94
		Holiday	<u>M-8.0000</u>		<u>M16.0000</u>	
		Total Hours	-8.0000		16.0000	
		Gross Earnings		-11538.47		23076.94
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security	Override \$-	690.62	1381.24
	Medicare	Override \$-	161.52	323.03
	Fed Income Tax	Override \$-	1,841.42	3682.84
	CA Income Tax	Override \$-	739.71	1479.42
	CA Disability	Override \$-	100.25	200.50
	TOTAL		-3533.52	7067.03

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	-2307.69	4615.38
	Medical Pre-tax	-399.42	798.84
	TOTAL	-2707.11	5414.22

NET PAY

THIS PERIOD (\$)
-5297.84

YTD (\$)
10595.69

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23
Check Date: 02/03/23 **Check #:** 11932

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	5297.84	15893.53
NET PAY	5297.84	15893.53

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	187.88 hrs	6.16 hrs	0.00 hrs	194.04 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		34615.41
		Holiday	M8.0000		M24.0000	
		Total Hours	8.0000		24.0000	
		Gross Earnings		11538.47		34615.41
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	2071.86
	Medicare		161.52	484.55
	Fed Income Tax	SMS	1841.42	5524.26
	CA Income Tax	SMI2 1 0	739.71	2219.13
	CA Disability		100.25	300.75
	TOTAL		3533.52	10600.55

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	6923.07
	Medical Pre-tax	399.42	1198.26
	TOTAL	2707.11	8121.33

NET PAY

THIS PERIOD (\$)
5297.84

YTD (\$)
15893.53

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/02/23 to 01/15/23
Check Date: 01/20/23 **Check #:** 11628

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	5297.85	10595.69
NET PAY	5297.85	10595.69

EARNINGS	BASIS OF DESCRIPTION PAY	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Salary		11538.47		23076.94
	Holiday	<u>M8.0000</u>		<u>M16.0000</u>	
	Total Hours	8.0000		16.0000	
	Gross Earnings		11538.47		23076.94
	Total Hrs Worked				
WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
	Social Security		690.62		1381.24
	Medicare		161.51		323.03
	Fed Income Tax	SMS	1841.42		3682.84
	CA Income Tax	SMI2 1 0	739.71		1479.42
	CA Disability		100.25		200.50
	TOTAL		3533.51		7067.03
DEDUCTION	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
	401k EE Pretax		2307.69		4615.38
	Medical Pre-tax		399.42		798.84
	TOTAL		2707.11		5414.22

NET PAY

THIS PERIOD (\$)
5297.85

YTD (\$)
10595.69

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 12/19/22 to 01/01/23
Check Date: 01/06/23 **Check #:** 11339

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	5297.84	5297.84
NET PAY	5297.84	5297.84

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	175.56 hrs	6.16 hrs	0.00 hrs	181.72 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		11538.47
		Holiday	M8.0000		M8.0000	
		Total Hours	8.0000		8.0000	
		Gross Earnings		11538.47		11538.47
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.62	690.62
	Medicare		161.52	161.52
	Fed Income Tax	SMS	1841.42	1841.42
	CA Income Tax	SMI2 1 0	739.71	739.71
	CA Disability		100.25	100.25
	TOTAL		3533.52	3533.52

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	2307.69	2307.69
	Medical Pre-tax	399.42	399.42
	TOTAL	2707.11	2707.11

NET PAY

THIS PERIOD (\$)
5297.84

YTD (\$)
5297.84

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 12/05/22 to 12/18/22
Check Date: 12/23/22 **Check #:** 11051

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	7274.36	42931.49
Chkg 110	0.00	46723.49
NET PAY	7274.36	89654.98

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	169.40 hrs	6.16 hrs	0.00 hrs	175.56 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		167692.37
		Holiday			<u>M56.0000</u>	
		Total Hours			56.0000	
		Gross Earnings		11538.47		167692.37
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security			9114.00
	Medicare		161.51	2296.66
	Fed Income Tax	SMS	2714.84	25047.84
	CA Income Tax	SMI2 1 0	988.34	10175.37
	CA Disability			1601.60
	TOTAL		<u>3864.69</u>	<u>48235.47</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	9301.92
	TOTAL	<u>399.42</u>	<u>29801.92</u>

NET PAY

THIS PERIOD (\$)
7274.36

YTD (\$)
89654.98

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 11/21/22 to 12/04/22
Check Date: 12/09/22 **Check #:** 10762

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	6494.93	35657.13
Chkg 110	0.00	46723.49
NET PAY	6494.93	82380.62

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	163.24 hrs	6.16 hrs	0.00 hrs	169.40 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		156153.90
		Holiday	<u>M16.0000</u>		<u>M56.0000</u>	
		Total Hours	16.0000		56.0000	
		Gross Earnings		11538.47		156153.90
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		675.03	9114.00
	Medicare		161.52	2135.15
	Fed Income Tax	SMS	2714.84	22333.00
	CA Income Tax	SMI2 1 0	988.34	9187.03
	CA Disability		104.39	1601.60
	TOTAL		<u>4644.12</u>	<u>44370.78</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	8902.50
	TOTAL	<u>399.42</u>	<u>29402.50</u>

NET PAY

THIS PERIOD (\$)
6494.93

YTD (\$)
82380.62

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 **Check #:** 10465

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	6461.19	29162.20
Chkg 110	0.00	46723.49
NET PAY	6461.19	75885.69

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		144615.43
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		11538.47		144615.43
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.63	8438.97
	Medicare		161.52	1973.63
	Fed Income Tax	SMS	2714.84	19618.16
	CA Income Tax	SMI2 0 1	988.34	8198.69
	CA Disability		122.53	1497.21
	TOTAL		<u>4677.86</u>	<u>39726.66</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	8503.08
	TOTAL	<u>399.42</u>	<u>29003.08</u>

NET PAY

THIS PERIOD (\$)
6461.19

YTD (\$)
75885.69

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA
Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 **Check #:** 10167
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	-6461.19	22701.01
Chkg 110	0.00	46723.49
NET PAY	-6461.19	69424.50

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-11538.47		133076.96
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		-11538.47		133076.96
		Total Hrs Worked				

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security	Override	\$-690.63	7748.34
	Medicare	Override	\$-161.52	1812.11
	Fed Income Tax	Override	\$-2,714.84	16903.32
	CA Income Tax	Override	\$-988.34	7210.35
	CA Disability	Override	\$-122.53	1374.68
	TOTAL		-4677.86	35048.80

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	-399.42	8103.66
	TOTAL	-399.42	28603.66

NET PAY

THIS PERIOD (\$)
-6461.19

YTD (\$)
69424.50

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Home Department: 1 LPG CA

Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 **Check #:** 10167

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	6461.19	29162.20
Chkg 110	0.00	46723.49
NET PAY	6461.19	75885.69

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		11538.47		144615.43
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		11538.47		144615.43
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		690.63	8438.97
	Medicare		161.52	1973.63
	Fed Income Tax	SMS	2714.84	19618.16
	CA Income Tax	SMI2 0 1	988.34	8198.69
	CA Disability		122.53	1497.21
	TOTAL		<u>4677.86</u>	<u>39726.66</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	8503.08
	TOTAL	<u>399.42</u>	<u>29003.08</u>

NET PAY

THIS PERIOD (\$)
6461.19

YTD (\$)
75885.69

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 10/24/22 to 11/06/22
Check Date: 11/10/22 **Check #:** 9859

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	4227.62	22701.01
Chkg 110	0.00	46723.49
NET PAY	4227.62	69424.50

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	150.92 hrs	6.16 hrs	0.00 hrs	157.08 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		133076.96
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		6923.08		133076.96
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		404.46	7748.34
	Medicare		94.59	1812.11
	Fed Income Tax	SMS	1209.04	16903.32
	CA Income Tax	SMI2 0 1	516.19	7210.35
	CA Disability		71.76	1374.68
	TOTAL		<u>2296.04</u>	<u>35048.80</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	8103.66
	TOTAL	<u>399.42</u>	<u>28603.66</u>

NET PAY

THIS PERIOD (\$)
4227.62

YTD (\$)
69424.50

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 10/10/22 to 10/23/22
Check Date: 10/28/22 **Check #:** 9418

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	4227.61	18473.39
Chkg 110	0.00	46723.49
NET PAY	4227.61	65196.88

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	144.76 hrs	6.16 hrs	0.00 hrs	150.92 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		126153.88
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		6923.08		126153.88
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		404.47	7343.88
	Medicare		94.59	1717.52
	Fed Income Tax	SMS	1209.04	15694.28
	CA Income Tax	SMI2 0 1	516.19	6694.16
	CA Disability		71.76	1302.92
	TOTAL		<u>2296.05</u>	<u>32752.76</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		20500.00
	Medical Pre-tax	399.42	7704.24
	TOTAL	<u>399.42</u>	<u>28204.24</u>

NET PAY

THIS PERIOD (\$)
4227.61

YTD (\$)
65196.88

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 09/26/22 to 10/09/22
Check Date: 10/14/22 **Check #:** 9049

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	4202.32	14245.78
Chkg 110	0.00	46723.49
NET PAY	4202.32	60969.27

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		119230.80
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		6923.08		119230.80
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		404.47	6939.41
	Medicare		94.60	1622.93
	Fed Income Tax	SMS	1199.82	14485.24
	CA Income Tax	SMI2 0 1	512.25	6177.97
	CA Disability		71.76	1231.16
	TOTAL		<u>2282.90</u>	<u>30456.71</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	38.44	20500.00
	Medical Pre-tax	399.42	7304.82
	TOTAL	<u>437.86</u>	<u>27804.82</u>

NET PAY

THIS PERIOD (\$)
4202.32

YTD (\$)
60969.27

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 09/12/22 to 09/25/22
Check Date: 09/30/22 **Check #:** 8661

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	3347.83	10043.46
Chkg 110	0.00	46723.49
NET PAY	3347.83	56766.95

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	132.44 hrs	6.16 hrs	0.00 hrs	138.60 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		112307.72
		Holiday			<u>M40.00</u>	
		Total Hours			40.00	
		Gross Earnings		6923.08		112307.72
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		407.82	6534.94
	Medicare		95.37	1528.33
	Fed Income Tax	SMS	889.73	13285.42
	CA Income Tax	SMI2 0 1	380.08	5665.72
	CA Disability		72.36	1159.40
	TOTAL		<u>1845.36</u>	<u>28173.81</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1384.62	20461.56
	Medical Pre-tax	345.27	6905.40
	TOTAL	<u>1729.89</u>	<u>27366.96</u>

NET PAY

THIS PERIOD (\$)
3347.83

YTD (\$)
56766.95

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 08/29/22 to 09/11/22
Check Date: 09/16/22 **Check #:** 8262

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	3347.82	6695.63
Chkg 110	0.00	46723.49
NET PAY	3347.82	53419.12

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	126.28 hrs	6.16 hrs	0.00 hrs	132.44 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		105384.64
		Holiday	<u>M8.00</u>		<u>M40.00</u>	
		Total Hours	8.00		40.00	
		Gross Earnings		6923.08		105384.64
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		407.82	6127.12
	Medicare		95.38	1432.96
	Fed Income Tax	SMS	889.73	12395.69
	CA Income Tax	SMI2 0 1	380.08	5285.64
	CA Disability		72.36	1087.04
	TOTAL		<u>1845.37</u>	<u>26328.45</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1384.62	19076.94
	Medical Pre-tax	345.27	6560.13
	TOTAL	<u>1729.89</u>	<u>25637.07</u>

NET PAY

THIS PERIOD (\$)
3347.82

YTD (\$)
53419.12

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 08/15/22 to 08/28/22
Check Date: 09/02/22 **Check #:** 7854

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 860	3347.81	3347.81
Chkg 110	0.00	46723.49
NET PAY	3347.81	50071.30

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		98461.56
		Holiday			<u>M32.00</u>	
		Total Hours			32.00	
		Gross Earnings		6923.08		98461.56
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		407.83	5719.30
	Medicare		95.38	1337.58
	Fed Income Tax	SMS	889.73	11505.96
	CA Income Tax	SMI2 0 1	380.08	4905.56
	CA Disability		72.36	1014.68
	TOTAL		<u>1845.38</u>	<u>24483.08</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1384.62	17692.32
	Medical Pre-tax	345.27	6214.86
	TOTAL	<u>1729.89</u>	<u>23907.18</u>

NET PAY

THIS PERIOD (\$)
3347.81

YTD (\$)
50071.30

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 08/01/22 to 08/14/22
Check Date: 08/19/22 **Check #:** 7472

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	3347.82	46723.49
NET PAY	3347.82	46723.49

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		91538.48
		Holiday			<u>M32.00</u>	
		Total Hours			32.00	
		Gross Earnings		6923.08		91538.48
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		407.82	5311.47
	Medicare		95.38	1242.20
	Fed Income Tax	SMS	889.73	10616.23
	CA Income Tax	SMI2 0 1	380.08	4525.48
	CA Disability		72.36	942.32
	TOTAL		<u>1845.37</u>	<u>22637.70</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1384.62	16307.70
	Medical Pre-tax	345.27	5869.59
	TOTAL	<u>1729.89</u>	<u>22177.29</u>

NET PAY

THIS PERIOD (\$)
3347.82

YTD (\$)
46723.49

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 07/18/22 to 07/31/22
Check Date: 08/05/22 **Check #:** 7093

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2841.67	43375.67
NET PAY	2841.67	43375.67

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	107.80 hrs	6.16 hrs	0.00 hrs	113.96 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5769.23		84615.40
		Holiday			M32.00	
		Total Hours			32.00	
		Gross Earnings		5769.23		84615.40
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		336.29	4903.65
	Medicare		78.65	1146.82
	Fed Income Tax	SMS	668.19	9726.50
	CA Income Tax	SMI2 0 1	285.65	4145.40
	CA Disability		59.66	869.96
	TOTAL		1428.44	20792.33

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1153.85	14923.08
	Medical Pre-tax	345.27	5524.32
	TOTAL	1499.12	20447.40

NET PAY

THIS PERIOD (\$)
2841.67

YTD (\$)
43375.67

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 07/04/22 to 07/17/22
Check Date: 07/22/22 **Check #:** 6718

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2841.69	40534.00
NET PAY	2841.69	40534.00

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	101.64 hrs	6.16 hrs	0.00 hrs	107.80 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5769.23		78846.17
		Holiday	M8.00		M32.00	
		Total Hours	8.00		32.00	
		Gross Earnings		5769.23		78846.17
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		336.28	4567.36
	Medicare		78.64	1068.17
	Fed Income Tax	SMS	668.19	9058.31
	CA Income Tax	SMI2 0 1	285.65	3859.75
	CA Disability		59.66	810.30
	TOTAL		1428.42	19363.89

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1153.85	13769.23
	Medical Pre-tax	345.27	5179.05
	TOTAL	1499.12	18948.28

NET PAY

THIS PERIOD (\$)
2841.69

YTD (\$)
40534.00

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 06/20/22 to 07/03/22
Check Date: 07/08/22 **Check #:** 6350

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	<u>2841.67</u>	<u>37692.31</u>
NET PAY	2841.67	37692.31

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5769.23		73076.94
		Holiday			<u>M24.00</u>	
		Total Hours			24.00	
		Gross Earnings		5769.23		73076.94
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		336.29	4231.08
	Medicare		78.65	989.53
	Fed Income Tax	SMS	668.19	8390.12
	CA Income Tax	SMI2 0 1	285.65	3574.10
	CA Disability		59.66	750.64
	TOTAL		<u>1428.44</u>	<u>17935.47</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1153.85	12615.38
	Medical Pre-tax	345.27	4833.78
	TOTAL	<u>1499.12</u>	<u>17449.16</u>

NET PAY

THIS PERIOD (\$)
2841.67

YTD (\$)
37692.31

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 06/06/22 to 06/19/22
Check Date: 06/24/22 **Check #:** 5979

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2841.67	34850.64
NET PAY	2841.67	34850.64

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5769.23		67307.71
		Holiday			M24.00 24.00	
		Total Hours				
		Gross Earnings		5769.23		67307.71
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		336.29	3894.79
	Medicare		78.65	910.88
	Fed Income Tax	SMS	668.19	7721.93
	CA Income Tax	SM12 0 1	285.65	3288.45
	CA Disability		59.66	690.98
	TOTAL		1428.44	16507.03

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1153.85	11461.53
	Medical Pre-tax	345.27	4488.51
	TOTAL	1499.12	15950.04

NET PAY

THIS PERIOD (\$)
2841.67

YTD (\$)
34850.64

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 05/23/22 to 06/05/22
Check Date: 06/10/22 **Check #:** 5622

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2672.98	32008.97
NET PAY	2672.98	32008.97

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5384.62		61538.48
		Holiday	M8.00		M24.00	
		Total Hours	8.00		24.00	
		Gross Earnings		5384.62		61538.48
		Total Hrs Worked				

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		312.43	3558.50
	Medicare		73.07	832.23
	Fed Income Tax	SMS	594.35	7053.74
	CA Income Tax	SMI2 0 1	254.17	3002.80
	CA Disability		55.43	631.32
	TOTAL		1289.45	15078.59

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1076.92	10307.68
	Medical Pre-tax	345.27	4143.24
	TOTAL	1422.19	14450.92

NET PAY

THIS PERIOD (\$)
2672.98

YTD (\$)
32008.97

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 05/09/22 to 05/22/22
Check Date: 05/27/22 **Check #:** 5258

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2672.97	29335.99
NET PAY	2672.97	29335.99

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	77.00 hrs	6.16 hrs	0.00 hrs	83.16 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5384.62		56153.86
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5384.62		56153.86
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		312.44	3246.07
	Medicare		73.07	759.16
	Fed Income Tax	SMS	594.35	6459.39
	CA Income Tax	SMI2 0 1	254.17	2748.63
	CA Disability		55.43	575.89
	TOTAL		1289.46	13789.14

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1076.92	9230.76
	Medical Pre-tax	345.27	3797.97
	TOTAL	1422.19	13028.73

NET PAY

THIS PERIOD (\$)
2672.97

YTD (\$)
29335.99

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 04/25/22 to 05/08/22
Check Date: 05/13/22 **Check #:** 4892

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2672.97	26663.02
NET PAY	2672.97	26663.02

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	70.84 hrs	6.16 hrs	0.00 hrs	77.00 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5384.62		50769.24
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5384.62		50769.24
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		312.44	2933.63
	Medicare		73.07	686.09
	Fed Income Tax	SMS	594.35	5865.04
	CA Income Tax	SMI2 0 1	254.17	2494.46
	CA Disability		55.43	520.46
	TOTAL		1289.46	12499.68

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1076.92	8153.84
	Medical Pre-tax	345.27	3452.70
	TOTAL	1422.19	11606.54

NET PAY

THIS PERIOD (\$)
2672.97

YTD (\$)
26663.02

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 04/11/22 to 04/24/22
Check Date: 04/29/22 **Check #:** 4535

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2672.97	23990.05
NET PAY	2672.97	23990.05

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	64.68 hrs	6.16 hrs	0.00 hrs	70.84 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5384.62		45384.62
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5384.62		45384.62
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		312.44	2621.19
	Medicare		73.07	613.02
	Fed Income Tax	SMS	594.35	5270.69
	CA Income Tax	SMI2 0 1	254.17	2240.29
	CA Disability		55.43	465.03
	TOTAL		1289.46	11210.22

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1076.92	7076.92
	Medical Pre-tax	345.27	3107.43
	TOTAL	1422.19	10184.35

NET PAY

THIS PERIOD (\$)
2672.97

YTD (\$)
23990.05

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 03/28/22 to 04/10/22
Check Date: 04/15/22 **Check #:** 4168

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.86	21317.08
NET PAY	2498.86	21317.08

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	58.52 hrs	6.16 hrs	0.00 hrs	64.68 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		40000.00
		Holiday			M16.00 16.00	
		Total Hours				
		Gross Earnings		5000.00		40000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.60	2308.75
	Medicare		67.49	539.95
	Fed Income Tax	SMS	525.89	4676.34
	CA Income Tax	SMI2 0 1	222.69	1986.12
	CA Disability		51.20	409.60
	TOTAL		1155.87	9920.76

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	6000.00
	Medical Pre-tax	345.27	2762.16
	TOTAL	1345.27	8762.16

NET PAY

THIS PERIOD (\$)
2498.86

YTD (\$)
21317.08

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 03/14/22 to 03/27/22
Check Date: 04/01/22 **Check #:** 3814

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.86	18818.22
NET PAY	2498.86	18818.22

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	52.36 hrs	6.16 hrs	0.00 hrs	58.52 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		35000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		35000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	2020.15
	Medicare		67.50	472.46
	Fed Income Tax	SMS	525.89	4150.45
	CA Income Tax	SMI2 0 1	222.69	1763.43
	CA Disability		51.20	358.40
	TOTAL		1155.87	8764.89

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	5000.00
	Medical Pre-tax	345.27	2416.89
	TOTAL	1345.27	7416.89

NET PAY

THIS PERIOD (\$)
2498.86

YTD (\$)
18818.22

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Home Department: 1 LPG CA

Pay Period: 02/28/22 to 03/13/22
Check Date: 03/18/22 **Check #:** 3456

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.87	16319.36
NET PAY	2498.87	16319.36

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	49.28 hrs	3.08 hrs	0.00 hrs	52.36 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		30000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		30000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	1731.56
	Medicare		67.49	404.96
	Fed Income Tax	SMS	525.89	3624.56
	CA Income Tax	SMI2 0 1	222.69	1540.74
	CA Disability		51.20	307.20
	TOTAL		1155.86	7609.02

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	4000.00
	Medical Pre-tax	345.27	2071.62
	TOTAL	1345.27	6071.62

NET PAY

THIS PERIOD (\$)
2498.87

YTD (\$)
16319.36

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 02/14/22 to 02/27/22
Check Date: 03/04/22 **Check #:** 3087

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.85	13820.49
NET PAY	2498.85	13820.49

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	46.20 hrs	3.08 hrs	0.00 hrs	49.28 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		25000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		25000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.60	1442.97
	Medicare		67.50	337.47
	Fed Income Tax	SMS	525.89	3098.67
	CA Income Tax	SMI2 0 1	222.69	1318.05
	CA Disability		51.20	256.00
	TOTAL		1155.88	6453.16

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	3000.00
	Medical Pre-tax	345.27	1726.35
	TOTAL	1345.27	4726.35

NET PAY

THIS PERIOD (\$)
2498.85

YTD (\$)
13820.49

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/31/22 to 02/13/22
Check Date: 02/18/22 **Check #:** 2744

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.87	11321.64
NET PAY	2498.87	11321.64

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	43.12 hrs	3.08 hrs	0.00 hrs	46.20 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		20000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		20000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	1154.37
	Medicare		67.49	269.97
	Fed Income Tax	SMS	525.89	2572.78
	CA Income Tax	SMI2 0 1	222.69	1095.36
	CA Disability		51.20	204.80
	TOTAL		1155.86	5297.28

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	2000.00
	Medical Pre-tax	345.27	1381.08
	TOTAL	1345.27	3381.08

NET PAY

THIS PERIOD (\$)
2498.87

YTD (\$)
11321.64

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Home Department: 1 LPG CA

Pay Period: 01/17/22 to 01/30/22
Check Date: 02/04/22 **Check #:** 2414

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	2498.87	8822.77
NET PAY	2498.87	8822.77

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	40.04 hrs	3.08 hrs	0.00 hrs	43.12 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		15000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		15000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	865.78
	Medicare		67.49	202.48
	Fed Income Tax	SMS	525.89	2046.89
	CA Income Tax	SMI2 0 1	222.69	872.67
	CA Disability		51.20	153.60
	TOTAL		1155.86	4141.42

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	1000.00	1000.00
	Medical Pre-tax	345.27	1035.81
	TOTAL	1345.27	2035.81

NET PAY

THIS PERIOD (\$)
2498.87

YTD (\$)
8822.77

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/03/22 to 01/16/22
Check Date: 01/21/22 **Check #:** 2074

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	3161.94	6323.90
NET PAY	3161.94	6323.90

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	38.50 hrs	1.54 hrs	0.00 hrs	40.04 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		10000.00
		Holiday			M16.00	
		Total Hours			16.00	
		Gross Earnings		5000.00		10000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.60	577.19
	Medicare		67.50	134.99
	Fed Income Tax	SMS	760.50	1521.00
	CA Income Tax	SMI2 0 1	324.99	649.98
	CA Disability		51.20	102.40
	TOTAL		1492.79	2985.56

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	690.54
	TOTAL	345.27	690.54

NET PAY

THIS PERIOD (\$)
3161.94

YTD (\$)
6323.90

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA
Pay Period: 01/03/22 to 01/16/22
Check Date: 01/21/22 **Check #:** 1749
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	-3161.94	3161.96
NET PAY	-3161.94	3161.96

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-5000.00		5000.00
		Holiday	M-8.00		M16.00	
		Total Hours	-8.00		16.00	
		Gross Earnings		-5000.00		5000.00
		Total Hrs Worked				
WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)		
	Social Security	Override	\$-288.60	288.59		
	Medicare	Override	\$-67.50	67.49		
	Fed Income Tax	Override	\$-760.50	760.50		
	CA Income Tax	Override	\$-324.99	324.99		
	CA Disability	Override	\$-51.20	51.20		
	TOTAL		-1492.79	1492.77		
DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)			
	Medical Pre-tax	-345.27	345.27			
	TOTAL	-345.27	345.27			

NET PAY

THIS PERIOD (\$)
-3161.94

YTD (\$)
3161.96

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 01/03/22 to 01/16/22
Check Date: 01/21/22 **Check #:** 1749

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	3161.94	6323.90
NET PAY	3161.94	6323.90

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	38.50 hrs	1.54 hrs	0.00 hrs	40.04 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		10000.00
		Holiday	M8.00		M24.00	
		Total Hours	8.00		24.00	
		Gross Earnings		5000.00		10000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.60	577.19
	Medicare		67.50	134.99
	Fed Income Tax	SMS	760.50	1521.00
	CA Income Tax	SMI2 0 1	324.99	649.98
	CA Disability		51.20	102.40
	TOTAL		1492.79	2985.56

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	690.54
	TOTAL	345.27	690.54

NET PAY

THIS PERIOD (\$)
3161.94

YTD (\$)
6323.90

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 12/20/21 to 01/02/22
Check Date: 01/07/22 **Check #:** 1424

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 110	3161.96	3161.96
NET PAY	3161.96	3161.96

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	1.54 hrs	0.00 hrs	1.54 hrs
Vacation	36.96 hrs	1.54 hrs	0.00 hrs	38.50 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		5000.00		5000.00
		Holiday	M16.00		M16.00	
		Total Hours	16.00		16.00	
		Gross Earnings		5000.00		5000.00
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	288.59
	Medicare		67.49	67.49
	Fed Income Tax	SMS	760.50	760.50
	CA Income Tax	SMI2 0 1	324.99	324.99
	CA Disability		51.20	51.20
	TOTAL		1492.77	1492.77

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	345.27
	TOTAL	345.27	345.27

NET PAY

THIS PERIOD (\$)
3161.96

YTD (\$)
3161.96

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 12/06/21 to 12/19/21
Check Date: 12/24/21 **Check #:** 1102

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3140.10	39703.24
NET PAY	3140.10	72516.63

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	35.42 hrs	1.54 hrs	0.00 hrs	36.96 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Regular			926.80	17997.85
		Meal Penalty			8.00	161.52
		Salary		5000.00		56538.42
		Double Time			359.39	14204.75
		Overtime			721.74	21178.05
		Holiday			16.00	300.00
		Holiday			M16.00	
		Total Hours			2047.93	
		Gross Earnings		5000.00		110380.59
		Total Hrs Worked				

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		288.60	6668.38
	Medicare		67.49	1559.54
	Fed Income Tax	SMS	771.33	17859.32
	CA Income Tax	SMI2 0 1	331.35	7659.95
	CA Disability		55.86	1290.65
	TOTAL		1514.63	35037.84

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	2826.12
	TOTAL	345.27	2826.12

NET PAY

THIS PERIOD (\$)
3140.10

YTD (\$)
72516.63

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Home Department: 1 LPG CA

Pay Period: 11/22/21 to 12/05/21
Check Date: 12/10/21 **Check #:** 5818

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3140.10	36563.14
NET PAY	3140.10	69376.53

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	33.88 hrs	1.54 hrs	0.00 hrs	35.42 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			5000.00		51538.42
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Holiday	M16.00			M16.00	
	Total Hours	16.00			2047.93	
	Gross Earnings			5000.00		105380.59
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	6379.78
	Medicare		67.50	1492.05
	Fed Income Tax	SMS	771.33	17087.99
	CA Income Tax	SMI2 0 1	331.35	7328.60
	CA Disability		55.86	1234.79
	TOTAL		1514.63	33523.21

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	2480.85
	TOTAL	345.27	2480.85

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3140.10	69376.53

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 11/08/21 to 11/21/21
Check Date: 11/26/21 **Check #:** 5496

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3140.11	33423.04
NET PAY	3140.11	66236.43

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	32.34 hrs	1.54 hrs	0.00 hrs	33.88 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			5000.00		46538.42
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			5000.00		100380.59
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		288.59	6091.19
	Medicare		67.49	1424.55
	Fed Income Tax	SMS	771.33	16316.66
	CA Income Tax	SMI2 0 1	331.35	6997.25
	CA Disability		55.86	1178.93
	TOTAL		1514.62	32008.58

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	2135.58
	TOTAL	345.27	2135.58

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3140.11	66236.43

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031
Home Department: 1 LPG CA

Pay Period: 10/25/21 to 11/07/21
Check Date: 11/12/21 **Check #:** 5201

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	2921.18	30282.93
NET PAY	2921.18	63096.32

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	30.80 hrs	1.54 hrs	0.00 hrs	32.34 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		41538.42
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		95380.59
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		264.75	5802.60
	Medicare		61.92	1357.06
	Fed Income Tax	SMS	679.02	15545.33
	CA Income Tax	SMI2 0 1	292.00	6665.90
	CA Disability		51.24	1123.07
	TOTAL		1348.93	30493.96

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	1790.31
	TOTAL	345.27	1790.31

NET PAY	THIS PERIOD (\$)	YTD (\$)
	2921.18	63096.32

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 10/11/21 to 10/24/21
Check Date: 10/29/21 **Check #:** 858

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	2921.19	27361.75
NET PAY	2921.19	60175.14

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	29.26 hrs	1.54 hrs	0.00 hrs	30.80 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		36923.04
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		90765.21
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		264.75	5537.85
	Medicare		61.91	1295.14
	Fed Income Tax	SMS	679.02	14866.31
	CA Income Tax	SMI2 0 1	292.00	6373.90
	CA Disability		51.24	1071.83
	TOTAL		1348.92	29145.03

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	345.27	1445.04
	TOTAL	345.27	1445.04

NET PAY	THIS PERIOD (\$)	YTD (\$)
	2921.19	60175.14

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION

Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 09/27/21 to 10/10/21

Check Date: 10/15/21 **Check #:** 580

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	2921.19	24440.56
NET PAY	2921.19	57253.95

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	27.72 hrs	1.54 hrs	0.00 hrs	29.26 hrs

EARNINGS

DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
Regular				926.80	17997.85
Meal Penalty				8.00	161.52
Salary			4615.38		32307.66
Double Time				359.39	14204.75
Overtime				721.74	21178.05
Holiday				16.00	300.00
Total Hours				2031.93	
Gross Earnings			4615.38		86149.83
Total Hrs Worked					

WITHHOLDINGS

DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
Social Security		264.74	5273.10
Medicare		61.92	1233.23
Fed Income Tax	SMS	679.02	14187.29
CA Income Tax	SMI2 0 1	292.00	6081.90
CA Disability		51.24	1020.59
TOTAL		1348.92	27796.11

DEDUCTIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Medical Pre-tax	345.27	1099.77
TOTAL	345.27	1099.77

NET PAY

THIS PERIOD (\$)
2921.19

YTD (\$)
57253.95

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 09/13/21 to 09/26/21
Check Date: 10/01/21 **Check #:** 365

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.09	21519.37
NET PAY	3089.09	54332.76

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	39.56 hrs	0.44 hrs	0.00 hrs	40.00 hrs
Vacation	26.18 hrs	1.54 hrs	0.00 hrs	27.72 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		27692.28
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		81534.45
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.04	5008.36
	Medicare		66.19	1171.31
	Fed Income Tax	SMS	749.81	13508.27
	CA Income Tax	SMI2 0 1	322.17	5789.90
	CA Disability		54.78	969.35
	TOTAL		1475.99	26447.19

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	754.50
	TOTAL	50.30	754.50

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.09	54332.76

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 08/30/21 to 09/12/21
Check Date: 09/17/21 **Check #:** 164

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.09	18430.28
NET PAY	3089.09	51243.67

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	38.02 hrs	1.54 hrs	0.00 hrs	39.56 hrs
Vacation	24.64 hrs	1.54 hrs	0.00 hrs	26.18 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		23076.90
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		76919.07
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.03	4725.32
	Medicare		66.20	1105.12
	Fed Income Tax	SMS	749.81	12758.46
	CA Income Tax	SMI2 0 1	322.17	5467.73
	CA Disability		54.78	914.57
	TOTAL		1475.99	24971.20

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	704.20
	TOTAL	50.30	704.20

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.09	51243.67

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 08/16/21 to 08/29/21
Check Date: 09/03/21 **Check #:** 10886

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.09	15341.19
NET PAY	3089.09	48154.58

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	36.48 hrs	1.54 hrs	0.00 hrs	38.02 hrs
Vacation	23.10 hrs	1.54 hrs	0.00 hrs	24.64 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		18461.52
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		72303.69
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.04	4442.29
	Medicare		66.19	1038.92
	Fed Income Tax	SMS	749.81	12008.65
	CA Income Tax	SMI2 0 1	322.17	5145.56
	CA Disability		54.78	859.79
	TOTAL		1475.99	23495.21

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	653.90
	TOTAL	50.30	653.90

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.09	48154.58

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 08/02/21 to 08/15/21
Check Date: 08/20/21 **Check #:** 10696

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.09	12252.10
NET PAY	3089.09	45065.49

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	36.48 hrs	1.54 hrs	0.00 hrs	36.48 hrs
Vacation	23.10 hrs	1.54 hrs	0.00 hrs	23.10 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		13846.14
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		67688.31
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.03	4159.25
	Medicare		66.20	972.73
	Fed Income Tax	SMS	749.81	11258.84
	CA Income Tax	SMI2 0 1	322.17	4823.39
	CA Disability		54.78	805.01
	TOTAL		1475.99	22019.22

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	603.60
	TOTAL	50.30	603.60

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.09	45065.49

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 07/19/21 to 08/01/21
Check Date: 08/06/21 **Check #:** 10513

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.09	9163.01
NET PAY	3089.09	41976.40

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		9230.76
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		63072.93
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.04	3876.22
	Medicare		66.19	906.53
	Fed Income Tax	SMS	749.81	10509.03
	CA Income Tax	SMI2 0 1	322.17	4501.22
	CA Disability		54.78	750.23
	TOTAL		1475.99	20543.23

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	553.30
	TOTAL	50.30	553.30

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.09	41976.40

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1031

Pay Period: 07/05/21 to 07/18/21
Check Date: 07/23/21 **Check #:** 10331

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	3089.10	6073.92
NET PAY	3089.10	38887.31

TIME OFF (Based on Policy Year)

DESCRIPTION	AMT TAKEN	TOTAL BAL
Vacation	0.00 hrs	18.48 hrs
Sick	0.00 hrs	36.48 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular				926.80	17997.85
	Meal Penalty				8.00	161.52
	Salary			4615.38		4615.38
	Double Time				359.39	14204.75
	Overtime				721.74	21178.05
	Holiday				16.00	300.00
	Total Hours				2031.93	
	Gross Earnings			4615.38		58457.55
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		283.03	3593.18
	Medicare		66.19	840.34
	Fed Income Tax	SMS	749.81	9759.22
	CA Income Tax	SMI2 0 1	322.17	4179.05
	CA Disability		54.78	695.45
	TOTAL		1475.98	19067.24

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	503.00
	TOTAL	50.30	503.00

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3089.10	38887.31

NON-NEGOTIABLE

HAN TRINH
2128 WEST CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Han Trinh
2128 West Cherry Drive
Orange, CA 92868
Soc Sec #: Missing **Employee ID:** 1031

Pay Period: 06/21/21 to 07/04/21
Check Date: 07/09/21 **Check #:** 10148

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	32813.39
Chkg 110	2984.82	2984.82
NET PAY	2984.82	35798.21

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular	79.80	20.1900	1611.16	926.80	17997.85
	Meal Penalty	8.00	20.1900	161.52	8.00	161.52
	Overtime	42.55	30.2850	1288.63	721.74	21178.05
	Double Time	29.95	40.3800	1209.38	359.39	14204.75
	Holiday	8.00	20.1900	161.52	16.00	300.00
	Total Hours	168.30			2031.93	
	Gross Earnings			4432.21		53842.17
	Total Hrs Worked	160.30				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		271.68	3310.15
	Medicare		63.54	774.15
	Fed Income Tax	SMS	705.85	9009.41
	CA Income Tax	SMI2 0 1	303.44	3856.88
	CA Disability		52.58	640.67
	TOTAL		1397.09	17591.26

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	50.30	452.70
	TOTAL	50.30	452.70

NET PAY	THIS PERIOD (\$)	YTD (\$)
	2984.82	35798.21

EXHIBIT C

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/27/23 to 03/12/23
Check Date: 03/17/23 Check #: Unknown

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	-6224.28	-18672.83
Chkg 643	0.00	50294.21
NET PAY	-6224.28	31621.38

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-9615.39		48076.95
		Total Hours				
		Gross Earnings		-9615.39		48076.95
		Total Hrs Worked				

Dir Dep Reimb	500.00
REIMB & OTHER PAYMENTS	500.00

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		-591.19	2955.96
	Medicare		-138.26	691.31
	Fed Income Tax		-1826.69	9133.45
	CA Income Tax	SMI2 1 0 No		
	TOTAL		-2556.14	12780.72

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	-750.00	3750.00
	Medical Pre-tax	-80.05	400.25
	PostTx EE healt	-4.92	24.60
	TOTAL	-834.97	4174.85

NET PAY	THIS PERIOD (\$)	YTD (\$)
	-6224.28	31621.38

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/27/23 to 03/12/23

Check Date: 03/17/23 Check #: 13142

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.28	50294.21
NET PAY	6224.28	37845.66

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		57692.34
		Total Hours				
		Gross Earnings		9615.39		57692.34
		Total Hrs Worked				

Dir Dep Reimb

500.00

REIMB & OTHER PAYMENTS

500.00

WITHHOLDIN GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		591.19	3547.15
	Medicare		138.26	829.57
	Fed Income Tax	SMS	1826.69	10960.14
	CA Income Tax	SMI2 1 0 No		
	TOTAL		2556.14	15336.86

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	4500.00
	Medical Pre-tax	80.05	480.30
	PostTx EE healt	4.92	29.52
	TOTAL	834.97	5009.82

NET PAY

THIS PERIOD (\$)
6224.28

YTD (\$)
37845.66

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/13/23 to 02/26/23

Check Date: 03/03/23 Check #: 13034

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.27	44069.93
NET PAY	6224.27	31621.38

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		48076.95
		Total Hours				
		Gross Earnings		9615.39		48076.95
		Total Hrs Worked				

Dir Dep Reimb	500.00
REIMB & OTHER PAYMENTS	500.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		591.20	2955.96
	Medicare		138.26	691.31
	Fed Income Tax	SMS	1826.69	9133.45
	CA Income Tax	SMI2 1 0 No		
	TOTAL		2556.15	12780.72

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	3750.00
	Medical Pre-tax	80.05	400.25
	PostTx EE healt	4.92	24.60
	TOTAL	834.97	4174.85

NET PAY

THIS PERIOD (\$)
6224.27

YTD (\$)
31621.38

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/13/23 to 03/26/23

Check Date: 03/03/23 Check #: 12868
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	-6224.27	37845.66
NET PAY	-6224.27	25397.11

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-9615.39		38461.56
		Total Hours				
		Gross Earnings		-9615.39		38461.56
		Total Hrs Worked				
		Dir Dep Reimb				500.00
		REIMB & OTHER PAYMENTS				500.00
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security	Override	\$-591.20	-591.20	2364.76
		Medicare	Override	\$-138.26	-138.26	553.05
		Fed Income Tax	Override	\$-1,826.69	-1826.69	7306.76
		CA Income Tax	SMI2 1 0 No			
		TOTAL		-2556.15		10224.57
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-750.00		3000.00
		Medical Pre-tax		-80.05		320.20
		PostTx EE healt		-4.92		19.68
		TOTAL		-834.97		3339.88

NET PAY

THIS PERIOD (\$)
-6224.27

YTD (\$)
25397.11

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/13/23 to 03/26/23

Check Date: 03/03/23 Check #: 12868

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.27	44069.93
NET PAY	6224.27	31621.38

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		48076.95
		Total Hours				
		Gross Earnings		9615.39		48076.95
		Total Hrs Worked				

Dir Dep Reimb	500.00
REIMB & OTHER PAYMENTS	500.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		591.20	2955.96
	Medicare		138.26	691.31
	Fed Income Tax	SMS	1826.69	9133.45
	CA Income Tax	SMI2 1 0 No		
	TOTAL		2556.15	12780.72

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	3750.00
	Medical Pre-tax	80.05	400.25
	PostTx EE healt	4.92	24.60
	TOTAL	834.97	4174.85

NET PAY

THIS PERIOD (\$)
6224.27

YTD (\$)
31621.38

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/30/23 to 02/12/23
Check Date: 02/17/23 Check #: 12690

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.28	37845.66
NET PAY	6224.28	25397.11

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	206.35 hrs	6.16 hrs	0.00 hrs	212.51 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		38461.56
		Total Hours				
		Gross Earnings		9615.39		38461.56
		Total Hrs Worked				
		Dir Dep Reimb				500.00
		REIMB & OTHER PAYMENTS				500.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		591.19	2364.76
	Medicare		138.26	553.05
	Fed Income Tax	SMS	1826.69	7306.76
	CA Income Tax	SMI2 1 0 No		
	TOTAL		2556.14	10224.57

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	3000.00
	Medical Pre-tax	80.05	320.20
	PostTx EE healt	4.92	19.68
	TOTAL	834.97	3339.88

NET PAY

THIS PERIOD (\$)
6224.28

YTD (\$)
25397.11

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 02/06/23 to 02/19/23

Check Date: 02/10/23 Check #: 12487

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	500.00	31621.38
NET PAY	500.00	19172.83

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary				28846.17
		Total Hours				
		Gross Earnings				28846.17
		Total Hrs Worked				

		Dir Dep Reimb		500.00		500.00
		REIMB & OTHER PAYMENTS		500.00		500.00

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security			1773.57
	Medicare			414.79
	Fed Income Tax	SMS		5480.07
	CA Income Tax	SMI2 1 0 No		
	TOTAL			7668.43

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax		2250.00
	Medical Pre-tax		240.15
	PostTx EE healt		14.76
	TOTAL		2504.91

NET PAY

THIS PERIOD (\$)
500.00

YTD (\$)
19172.83

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #: 12252

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.27	31121.38
NET PAY	6224.27	18672.83

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		28846.17
		Total Hours				
		Gross Earnings		9615.39		28846.17
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		591.19		1773.57
		Medicare		138.27		414.79
		Fed Income Tax	SMS	1826.69		5480.07
		CA Income Tax	SMI2 1 0 No			
		TOTAL		2556.15		7668.43
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		2250.00
		Medical Pre-tax		80.05		240.15
		PostTx EE healt		4.92		14.76
		TOTAL		834.97		2504.91

NET PAY

THIS PERIOD (\$)
6224.27

YTD (\$)
18672.83

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #:

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	6224.27	24897.11
NET PAY	6224.27	12448.56

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		19230.78
		Total Hours				
		Gross Earnings		9615.39		19230.78
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security	Override	\$591.19	591.19	1182.38
		Medicare	Override	\$138.27	138.27	276.52
		Fed Income Tax	Override	\$1,826.69	1826.69	3653.38
		CA Income Tax	SMI2 1 0 No			
		TOTAL		2556.15		5112.28
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		1500.00
		Medical Pre-tax		80.05		160.10
		PostTx EE health		4.92		9.84
		TOTAL		834.97		1669.94

NET PAY

THIS PERIOD (\$)
6224.27

YTD (\$)
12448.56

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #: 12042
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-12448.55
Chkg 643	-6224.28	18672.84
NET PAY	-6224.28	6224.29

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-9615.39		9615.39
		Total Hours				
		Gross Earnings		-9615.39		9615.39
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security	Override	\$-591.19	591.19
	Medicare	Override	\$-138.26	138.25
	Fed Income Tax	Override	\$-1,826.69	1826.69
	CA Income Tax	SMI2 1 0 No		
	TOTAL		-2556.14	2556.13

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	-750.00	750.00
	Medical Pre-tax	-80.05	80.05
	PostTx EE healt	-4.92	4.92
	TOTAL	-834.97	834.97

NET PAY

THIS PERIOD (\$)
-6224.28

YTD (\$)
6224.29

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #: 11933
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	-6224.27
Chkg 643	-6224.27	18672.84
NET PAY	-6224.27	12448.57

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-9615.39		19230.78
		Total Hours				
		Gross Earnings		-9615.39		19230.78
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security	Override	\$-591.19		1182.38
		Medicare	Override	\$-138.27		276.51
		Fed Income Tax	Override	\$-1,826.69		3653.38
		CA Income Tax	SMI2 1 0 No			
		TOTAL		-2556.15		5112.27
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-750.00		1500.00
		Medical Pre-tax		-80.05		160.10
		PostTx EE healt		-4.92		9.84
		TOTAL		-834.97		1669.94

NET PAY

THIS PERIOD (\$)
-6224.27

YTD (\$)
12448.57

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #: 11933
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	-6224.27	18672.84
NET PAY	-6224.27	18672.84

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-9615.39		28846.17
		Total Hours				
		Gross Earnings		-9615.39		28846.17
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security	Override	\$-591.19	-591.19	1773.57
		Medicare	Override	\$-138.27	-138.27	414.78
		Fed Income Tax	Override	\$-1,826.69	-1826.69	5480.07
		CA Income Tax	SMI2 1 0 No			
		TOTAL		-2556.15		7668.42
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-750.00		2250.00
		Medical Pre-tax		-80.05		240.15
		PostTx EE healt		-4.92		14.76
		TOTAL		-834.97		2504.91

NET PAY

THIS PERIOD (\$)
-6224.27

YTD (\$)
18672.84

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23

Check Date: 02/03/23 Check #: 12042

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	6224.28	24897.11
NET PAY	6224.28	24897.11

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		38461.56
		Total Hours				
		Gross Earnings		9615.39		38461.56
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		591.19		2364.76
		Medicare		138.26		553.05
		Fed Income Tax	SMS	1826.69		7306.76
		CA Income Tax	SMI2 1 0 No			
		TOTAL		2556.14		10224.57
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		3000.00
		Medical Pre-tax		80.05		320.20
		PostTx EE healt		4.92		19.68
		TOTAL		834.97		3339.88

NET PAY

THIS PERIOD (\$)
6224.28

YTD (\$)
24897.11

PHUONG TRINH
419 SE 2ND STREET
APT. 2608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 2608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/16/23 to 01/29/23
Check Date: 02/03/23 Check #: 11933

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	6224.27	18672.83
NET PAY	6224.27	18672.83

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR AC CRUE	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	200.19 hrs	6.16 hrs	0.00 hrs	206.35 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		28846.17
		Total Hours				
		Gross Earnings		9615.39		28846.17
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		591.19		1773.57
		Medicare		138.27		414.79
		Fed Income Tax	SMS	1826.69		5480.07
		CA Income Tax	SMI2 1 0 No			
		TOTAL		2556.15		7668.43
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		2250.00
		Medical Pre-tax		80.05		240.15
		PostTx EE health		4.92		14.76
		TOTAL		834.97		2504.91

NET PAY

THIS PERIOD (\$)
6224.27

YTD (\$)
18672.83

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 01/02/23 to 01/15/23

Check Date: 01/20/23 Check #: 11629

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	6224.28	12448.56
NET PAY	6224.28	12448.56

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		19230.78
		Total Hours				
		Gross Earnings		9615.39		19230.78
		Total Hrs Worked				
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		591.19		1182.38
		Medicare		138.26		276.52
		Fed Income Tax	SMS	1826.69		3653.38
		CA Income Tax	SMI2 1 0 No			
		TOTAL		2556.14		5112.28
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		1500.00
		Medical Pre-tax		80.05		160.10
		PostTx EE healt		4.92		9.84
		TOTAL		834.97		1669.94

NET PAY

THIS PERIOD (\$)
6224.28

YTD (\$)
12448.56

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 12/19/22 to 01/01/23
Check Date: 01/06/23 Check #: 11340

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	6224.28	6224.28
NET PAY	6224.28	6224.28

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR AC CRUE	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	187.87 hrs	6.16 hrs	0.00 hrs	194.03 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		9615.39
		Total Hours				
		Gross Earnings		9615.39		9615.39
		Total Hrs Worked				

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		591.19	591.19
	Medicare		138.26	138.26
	Fed Income Tax	SMS	1826.69	1826.69
	CA Income Tax	SMI2 1 0 No		
	TOTAL		2556.14	2556.14

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	750.00
	Medical Pre-tax	80.05	80.05
	PostTx EE health	4.92	4.92
	TOTAL	834.97	834.97

NET PAY

THIS PERIOD (\$)
6224.28

YTD (\$)
6224.28

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 12/05/22 to 12/18/22
Check Date: 12/23/22 Check #: 11052

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	6664.74	128474.39
NET PAY	6664.74	128474.39

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR AC CRUE	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	181.71 hrs	6.16 hrs	0.00 hrs	187.87 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		9615.39		215923.03
		Total Hours				
		Gross Earnings		9615.39		215923.03
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER				1453.84
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare		224.08		3217.58
		Fed Income Tax	SMS	1891.60		38248.92
		CA Income Tax	SMI2 1 0 No			13327.92
		CA Disability				1601.60
		TOTAL		2115.68		65510.02
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		19500.00
		Medical Pre-tax		80.05		2409.10
		PostTx EE healt		4.92		29.52
		TOTAL		834.97		21938.62

NET PAY

THIS PERIOD (\$)
6664.74

YTD (\$)
128474.39

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 11/21/22 to 12/04/22
Check Date: 12/09/22 Check #: 10763

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	5844.48	121809.65
NET PAY	5844.48	121809.65

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR AC CRUE	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	175.55 hrs	6.16 hrs	0.00 hrs	181.71 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		206307.64
		Total Hours				
		Gross Earnings		8307.69		206307.64
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER				1453.84
WITHHOLDINGS		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare		155.11		2993.50
		Fed Income Tax	SMS	1473.13		36357.32
		CA Income Tax	SMI2 1 0 No			13327.92
		CA Disability				1601.60
		TOTAL		1628.24		63394.34
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		18750.00
		Medical Pre-tax		80.05		2329.05
		PostTx EE healt		4.92		24.60
		TOTAL		834.97		21103.65

NET PAY

THIS PERIOD (\$)
5844.48

YTD (\$)
121809.65

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 Check #: 10466

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	5880.29	115965.17
NET PAY	5880.29	115965.17

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		197999.95
		Total Hours				
		Gross Earnings		8307.69		197999.95
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare		119.30		2838.39
		Fed Income Tax	SMS	1473.13		34884.19
		CA Income Tax	SMI2 0 1 No			13327.92
		CA Disability				1601.60
		TOTAL		1592.43		61766.10
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		18000.00
		Medical Pre-tax		80.05		2249.00
		PostTx EE healt		4.92		19.68
		TOTAL		834.97		20268.68

NET PAY

THIS PERIOD (\$)
5880.29

YTD (\$)
115965.17

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 Check #: 10168
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	-5880.29	110084.88
NET PAY	-5880.29	110084.88

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-8307.69		189692.26
		Total Hours				
		Gross Earnings		-8307.69		189692.26
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare	Override \$-119.30	-119.30		2719.09
		Fed Income Tax	Override \$-1,473.13	-1473.13		33411.06
		CA Income Tax	SMI2 0 1 No			13327.92
		CA Disability				1601.60
		TOTAL		-1592.43		60173.67
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-750.00		17250.00
		Medical Pre-tax		-80.05		2168.95
		PostTx EE healt		-4.92		14.76
		TOTAL		-834.97		19433.71

NET PAY

THIS PERIOD (\$)
-5880.29

YTD (\$)
110084.88

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx Employee ID: 1032

Home Department: 1 LPG CA

Pay Period: 11/07/22 to 11/20/22
Check Date: 11/25/22 Check #: 10168

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	5880.29	115965.17
NET PAY	5880.29	115965.17

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		197999.95
		Total Hours				
		Gross Earnings		8307.69		197999.95
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare		119.30		2838.39
		Fed Income Tax	SMS	1473.13		34884.19
		CA Income Tax	SMI2 0 1 No			13327.92
		CA Disability				1601.60
		TOTAL		1592.43		61766.10
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		18000.00
		Medical Pre-tax		80.05		2249.00
		PostTx EE healt		4.92		19.68
		TOTAL		834.97		20268.68

NET PAY

THIS PERIOD (\$)
5880.29

YTD (\$)
115965.17

PHUONG TRINH
419 SE 2ND STREET
APT. 4608
FORT LAUDERDALE FL 33303

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
419 SE 2nd Street
Apt. 4608
Fort Lauderdale, FL 33303
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 10/24/22 to 11/06/22
Check Date: 11/10/22 **Check #:** 9860

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	5880.29	110084.88
NET PAY	5880.29	110084.88

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACCT	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	163.23 hrs	6.16 hrs	0.00 hrs	169.39 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		189692.26
		Total Hours				
		Gross Earnings		8307.69		189692.26
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security				9114.00
		Medicare		119.30		2719.09
		Fed Income Tax	SMS	1473.13		33411.06
		CA Income Tax	SMI2 0 1 No			13327.92
		CA Disability				1601.60
		TOTAL		1592.43		60173.67
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		17250.00
		Medical Pre-tax		80.05		2168.95
		PostTx EE health		4.92		14.76
		TOTAL		834.97		19433.71

NET PAY

THIS PERIOD (\$)
5880.29

YTD (\$)
110084.88

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 10/10/22 to 10/23/22
Check Date: 10/28/22 **Check #:** 9419

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>5266.51</u>	<u>104204.59</u>
NET PAY	5266.51	104204.59

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	157.07 hrs	6.16 hrs	0.00 hrs	163.23 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>181384.57</u>
		Total Hours				
		Gross Earnings		8307.69		181384.57
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security			9114.00
	Medicare		119.30	2599.79
	Fed Income Tax	SMS	1473.13	31937.93
	CA Income Tax	SMI2 0 1	613.78	13327.92
	CA Disability			1601.60
	TOTAL		<u>2206.21</u>	<u>58581.24</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	16500.00
	Medical Pre-tax	80.05	2088.90
	PostTx EE health	4.92	9.84
	TOTAL	<u>834.97</u>	<u>18598.74</u>

NET PAY

THIS PERIOD (\$)
5266.51

YTD (\$)
104204.59

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 09/26/22 to 10/09/22

Check Date: 10/14/22 **Check #:** 9050

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>5266.51</u>	<u>98938.08</u>
NET PAY	5266.51	98938.08

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>173076.88</u>
		Total Hours				
		Gross Earnings		8307.69		173076.88
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER				1453.84
WITHHOLDING		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
GS		Social Security				9114.00
		Medicare		119.30		2480.49
		Fed Income Tax	SMS	1473.13		30464.80
		CA Income Tax	SMI2 0 1	613.78		12714.14
		CA Disability				1601.60
		TOTAL		<u>2206.21</u>		<u>56375.03</u>
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		15750.00
		Medical Pre-tax		80.05		2008.85
		PostTx EE healt		4.92		4.92
		TOTAL		<u>834.97</u>		<u>17763.77</u>

NET PAY

THIS PERIOD (\$)
5266.51

YTD (\$)
98938.08

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 09/12/22 to 09/25/22

Check Date: 09/30/22 **Check #:** 8662

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	5262.19	93671.57
NET PAY	5262.19	93671.57

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	144.75 hrs	6.16 hrs	0.00 hrs	150.91 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		164769.19
		Total Hours				
		Gross Earnings		8307.69		164769.19
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security			9114.00
	Medicare		119.07	2361.19
	Fed Income Tax	SMS	1467.89	28991.67
	CA Income Tax	SMI2 0 1	612.10	12100.36
	CA Disability			1601.60
	TOTAL		2199.06	54168.82

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	15000.00
	Medical Pre-tax	96.44	1928.80
	TOTAL	846.44	16928.80

NET PAY

THIS PERIOD (\$)
5262.19

YTD (\$)
93671.57

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 08/29/22 to 09/11/22

Check Date: 09/16/22 **Check #:** 8263

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>5226.11</u>	<u>88409.38</u>
NET PAY	5226.11	88409.38

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	138.59 hrs	6.16 hrs	0.00 hrs	144.75 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>156461.50</u>
		Total Hours				
		Gross Earnings		8307.69		156461.50
		Total Hrs Worked				
OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)			
Do not increase Net Pay	401k ER		1453.84			
WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)		
GS	Social Security		36.09	9114.00		
	Medicare		119.06	2242.12		
	Fed Income Tax	SMS	1467.89	27523.78		
	CA Income Tax	SMI2 0 1	612.10	11488.26		
	CA Disability			1601.60		
	TOTAL		<u>2235.14</u>	<u>51969.76</u>		
DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)			
	401k EE Pretax	750.00	14250.00			
	Medical Pre-tax	96.44	1832.36			
	TOTAL	<u>846.44</u>	<u>16082.36</u>			

NET PAY

THIS PERIOD (\$)
5226.11

YTD (\$)
88409.38

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 08/15/22 to 08/28/22

Check Date: 09/02/22 **Check #:** 7855

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4671.71</u>	<u>83183.27</u>
NET PAY	4671.71	83183.27

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>148153.81</u>
		Total Hours				
		Gross Earnings		8307.69		148153.81
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	9077.91
	Medicare		119.06	2123.06
	Fed Income Tax	SMS	1467.89	26055.89
	CA Income Tax	SMI2 0 1	612.10	10876.16
	CA Disability		81.39	1601.60
	TOTAL		<u>2789.54</u>	<u>49734.62</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	13500.00
	Medical Pre-tax	96.44	1735.92
	TOTAL	<u>846.44</u>	<u>15235.92</u>

NET PAY

THIS PERIOD (\$)
4671.71

YTD (\$)
83183.27

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 08/01/22 to 08/14/22

Check Date: 08/19/22 **Check #:** 7473

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.77</u>	<u>78511.56</u>
NET PAY	4662.77	78511.56

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>139846.12</u>
		Total Hours				
		Gross Earnings		8307.69		139846.12
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	8568.81
	Medicare		119.07	2004.00
	Fed Income Tax	SMS	1467.89	24588.00
	CA Income Tax	SMI2 0 1	612.10	10264.06
	CA Disability		90.32	1520.21
	TOTAL		<u>2798.48</u>	<u>46945.08</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	12750.00
	Medical Pre-tax	96.44	1639.48
	TOTAL	<u>846.44</u>	<u>14389.48</u>

NET PAY

THIS PERIOD (\$)
4662.77

YTD (\$)
78511.56

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 07/18/22 to 07/31/22

Check Date: 08/05/22 **Check #:** 7094

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.79	73848.79
NET PAY	4662.79	73848.79

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	120.11 hrs	6.16 hrs	0.00 hrs	126.27 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		131538.43
		Total Hours				
		Gross Earnings		8307.69		131538.43
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.09	8059.71
	Medicare		119.06	1884.93
	Fed Income Tax	SMS	1467.89	23120.11
	CA Income Tax	SMI2 0 1	612.10	9651.96
	CA Disability		90.32	1429.89
	TOTAL		2798.46	44146.60

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	12000.00
	Medical Pre-tax	96.44	1543.04
	TOTAL	846.44	13543.04

NET PAY

THIS PERIOD (\$)
4662.79

YTD (\$)
73848.79

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032
Home Department: 1 LPG CA

Pay Period: 07/04/22 to 07/17/22
Check Date: 07/22/22 **Check #:** 6719

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	69186.00
NET PAY	4662.78	69186.00

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	113.95 hrs	6.16 hrs	0.00 hrs	120.11 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		123230.74
		Total Hours				
		Gross Earnings		8307.69		123230.74
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	7550.62
	Medicare		119.06	1765.87
	Fed Income Tax	SMS	1467.89	21652.22
	CA Income Tax	SMI2 0 1	612.10	9039.86
	CA Disability		90.32	1339.57
	TOTAL		2798.47	41348.14

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	11250.00
	Medical Pre-tax	96.44	1446.60
	TOTAL	846.44	12696.60

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
69186.00

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 06/20/22 to 07/03/22

Check Date: 07/08/22 **Check #:** 6351

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.77</u>	<u>64523.22</u>
NET PAY	4662.77	64523.22

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>114923.05</u>
		Total Hours				
		Gross Earnings		8307.69		114923.05
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		509.10		7041.52
		Medicare		119.07		1646.81
		Fed Income Tax	SMS	1467.89		20184.33
		CA Income Tax	SMI2 0 1	612.10		8427.76
		CA Disability		90.32		1249.25
		TOTAL		<u>2798.48</u>		<u>38549.67</u>
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		10500.00
		Medical Pre-tax		96.44		1350.16
		TOTAL		<u>846.44</u>		<u>11850.16</u>

NET PAY

THIS PERIOD (\$)
4662.77

YTD (\$)
64523.22

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 06/06/22 to 06/19/22

Check Date: 06/24/22 **Check #:** 5980

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.78</u>	<u>59860.45</u>
NET PAY	4662.78	59860.45

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>106615.36</u>
		Total Hours				
		Gross Earnings		8307.69		106615.36
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDIN	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	6532.42
	Medicare		119.06	1527.74
	Fed Income Tax	SMS	1467.89	18716.44
	CA Income Tax	SMI2 0 1	612.10	7815.66
	CA Disability		90.32	1158.93
	TOTAL		<u>2798.47</u>	<u>35751.19</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	9750.00
	Medical Pre-tax	96.44	1253.72
	TOTAL	<u>846.44</u>	<u>11003.72</u>

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
59860.45

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 05/23/22 to 06/05/22

Check Date: 06/10/22 **Check #:** 5623

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.79</u>	<u>55197.67</u>
NET PAY	4662.79	55197.67

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>98307.67</u>
		Total Hours				
		Gross Earnings		8307.69		98307.67
		Total Hrs Worked				
OTHER	Do not increase Net Pay	DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k ER				1453.84
WITHHOLDIN	GS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
		Social Security		509.09		6023.32
		Medicare		119.06		1408.68
		Fed Income Tax	SMS	1467.89		17248.55
		CA Income Tax	SMI2 0 1	612.10		7203.56
		CA Disability		90.32		1068.61
		TOTAL		<u>2798.46</u>		<u>32952.72</u>
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		9000.00
		Medical Pre-tax		96.44		1157.28
		TOTAL		<u>846.44</u>		<u>10157.28</u>

NET PAY

THIS PERIOD (\$)
4662.79

YTD (\$)
55197.67

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 05/09/22 to 05/22/22

Check Date: 05/27/22 **Check #:** 5259

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.77	50534.88
NET PAY	4662.77	50534.88

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	89.31 hrs	6.16 hrs	0.00 hrs	95.47 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		89999.98
		Total Hours				
		Gross Earnings		8307.69		89999.98
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	5514.23
	Medicare		119.07	1289.62
	Fed Income Tax	SMS	1467.89	15780.66
	CA Income Tax	SMI2 0 1	612.10	6591.46
	CA Disability		90.32	978.29
	TOTAL		2798.48	30154.26

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	8250.00
	Medical Pre-tax	96.44	1060.84
	TOTAL	846.44	9310.84

NET PAY

THIS PERIOD (\$)
4662.77

YTD (\$)
50534.88

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 04/25/22 to 05/08/22

Check Date: 05/13/22 **Check #:** 4893

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	45872.11
NET PAY	4662.78	45872.11

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	83.15 hrs	6.16 hrs	0.00 hrs	89.31 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		81692.29
		Total Hours				
		Gross Earnings		8307.69		81692.29
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER				1453.84
WITHHOLDING		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
GS		Social Security		509.10		5005.13
		Medicare		119.06		1170.55
		Fed Income Tax	SMS	1467.89		14312.77
		CA Income Tax	SMI2 0 1	612.10		5979.36
		CA Disability		90.32		887.97
		TOTAL		2798.47		27355.78
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		7500.00
		Medical Pre-tax		96.44		964.40
		TOTAL		846.44		8464.40

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
45872.11

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 04/11/22 to 04/24/22
Check Date: 04/29/22 **Check #:** 4536

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	41209.33
NET PAY	4662.78	41209.33

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	76.99 hrs	6.16 hrs	0.00 hrs	83.15 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		73384.60
		Total Hours				
		Gross Earnings		8307.69		73384.60
		Total Hrs Worked				
OTHER	DESCRIPTION	THIS PERIOD (\$)		YTD (\$)		
Do not increase Net Pay	401k ER			1453.84		
WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)		
GS	Social Security		509.10	4496.03		
	Medicare		119.06	1051.49		
	Fed Income Tax	SMS	1467.89	12844.88		
	CA Income Tax	SMI2 0 1	612.10	5367.26		
	CA Disability		90.32	797.65		
	TOTAL		2798.47	24557.31		
DEDUCTION	DESCRIPTION	THIS PERIOD (\$)		YTD (\$)		
	401k EE Pretax	750.00		6750.00		
	Medical Pre-tax	96.44		867.96		
	TOTAL	846.44		7617.96		

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
41209.33

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 03/28/22 to 04/10/22

Check Date: 04/15/22 **Check #:** 4169

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.79	36546.55
NET PAY	4662.79	36546.55

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Vacation	70.83 hrs	6.16 hrs	0.00 hrs	76.99 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		65076.91
		Total Hours				
		Gross Earnings		8307.69		65076.91
		Total Hrs Worked				
OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)			
Do not increase Net Pay	401k ER		1453.84			
WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)		
GS	Social Security		509.09	3986.93		
	Medicare		119.06	932.43		
	Fed Income Tax	SMS	1467.89	11376.99		
	CA Income Tax	SMI2 0 1	612.10	4755.16		
	CA Disability		90.32	707.33		
	TOTAL		2798.46	21758.84		
DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)			
	401k EE Pretax	750.00	6000.00			
	Medical Pre-tax	96.44	771.52			
	TOTAL	846.44	6771.52			

NET PAY

THIS PERIOD (\$)
4662.79

YTD (\$)
36546.55

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 03/14/22 to 03/27/22

Check Date: 04/01/22 **Check #:** 3815

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.77</u>	<u>31883.76</u>
NET PAY	4662.77	31883.76

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	64.67 hrs	6.16 hrs	0.00 hrs	70.83 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>56769.22</u>
		Total Hours				
		Gross Earnings		8307.69		56769.22
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER		1453.84

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	3477.84
	Medicare		119.07	813.37
	Fed Income Tax	SMS	1467.89	9909.10
	CA Income Tax	SMI2 0 1	612.10	4143.06
	CA Disability		90.32	617.01
	TOTAL		<u>2798.48</u>	<u>18960.38</u>

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	5250.00
	Medical Pre-tax	96.44	675.08
	TOTAL	<u>846.44</u>	<u>5925.08</u>

NET PAY

THIS PERIOD (\$)
4662.77

YTD (\$)
31883.76

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 02/28/22 to 03/13/22

Check Date: 03/18/22 **Check #:** 3457

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.78</u>	<u>27220.99</u>
NET PAY	4662.78	27220.99

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	61.59 hrs	3.08 hrs	0.00 hrs	64.67 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>48461.53</u>
		Total Hours				
		Gross Earnings		8307.69		48461.53
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER		249.23		1453.84
WITHHOLDING		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
GS		Social Security		509.10		2968.74
		Medicare		119.06		694.30
		Fed Income Tax	SMS	1467.89		8441.21
		CA Income Tax	SMI2 0 1	612.10		3530.96
		CA Disability		90.32		526.69
		TOTAL		<u>2798.47</u>		<u>16161.90</u>
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		4500.00
		Medical Pre-tax		96.44		578.64
		TOTAL		<u>846.44</u>		<u>5078.64</u>

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
27220.99

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 02/14/22 to 02/27/22

Check Date: 03/04/22 **Check #:** 3088

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	22558.21
NET PAY	4662.78	22558.21

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	58.51 hrs	3.08 hrs	0.00 hrs	61.59 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		40153.84
		Total Hours				
		Gross Earnings		8307.69		40153.84
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	249.23	1204.61

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	2459.64
	Medicare		119.06	575.24
	Fed Income Tax	SMS	1467.89	6973.32
	CA Income Tax	SMI2 0 1	612.10	2918.86
	CA Disability		90.32	436.37
	TOTAL		2798.47	13363.43

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	3750.00
	Medical Pre-tax	96.44	482.20
	TOTAL	846.44	4232.20

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
22558.21

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 01/31/22 to 02/13/22

Check Date: 02/18/22 **Check #:** 2745

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	17895.43
NET PAY	4662.78	17895.43

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	55.43 hrs	3.08 hrs	0.00 hrs	58.51 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		31846.15
		Total Hours				
		Gross Earnings		8307.69		31846.15
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER		249.23		955.38
WITHHOLDING		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
GS		Social Security		509.09		1950.54
		Medicare		119.07		456.18
		Fed Income Tax	SMS	1467.89		5505.43
		CA Income Tax	SMI2 0 1	612.10		2306.76
		CA Disability		90.32		346.05
		TOTAL		2798.47		10564.96
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		750.00		3000.00
		Medical Pre-tax		96.44		385.76
		TOTAL		846.44		3385.76

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
17895.43

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032
Home Department: 1 LPG CA

Pay Period: 01/17/22 to 01/30/22
Check Date: 02/04/22 **Check #:** 2415

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	13232.65
NET PAY	4662.78	13232.65

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	52.35 hrs	3.08 hrs	0.00 hrs	55.43 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		23538.46
		Total Hours				
		Gross Earnings		8307.69		23538.46
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	249.23	706.15

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	1441.45
	Medicare		119.06	337.11
	Fed Income Tax	SMS	1467.89	4037.54
	CA Income Tax	SMI2 0 1	612.10	1694.66
	CA Disability		90.32	255.73
	TOTAL		2798.47	7766.49

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	2250.00
	Medical Pre-tax	96.44	289.32
	TOTAL	846.44	2539.32

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
13232.65

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 01/03/22 to 01/16/22
Check Date: 01/21/22 **Check #:** 2075

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	4662.78	8569.87
NET PAY	4662.78	8569.87

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	49.27 hrs	3.08 hrs	0.00 hrs	52.35 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		8307.69		15230.77
		Total Hours				
		Gross Earnings		8307.69		15230.77
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	249.23	456.92

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	932.35
	Medicare		119.06	218.05
	Fed Income Tax	SMS	1467.89	2569.65
	CA Income Tax	SMI2 0 1	612.10	1082.56
	CA Disability		90.32	165.41

TOTAL			2798.47	4968.02
--------------	--	--	---------	---------

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	1500.00
	Medical Pre-tax	96.44	192.88
TOTAL		846.44	1692.88

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
8569.87

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032
Home Department: 1 LPG CA
Pay Period: 01/03/22 to 01/16/22
Check Date: 01/21/22 **Check #:** 1750
(VOID)

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	-4662.78	3907.09
NET PAY	-4662.78	3907.09

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		-8307.69		6923.08
		Total Hours				
		Gross Earnings		-8307.69		6923.08
		Total Hrs Worked				
OTHER		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay		401k ER		-249.23		207.69
WITHHOLDIN		DESCRIPTION	FILING STATUS	THIS PERIOD (\$)		YTD (\$)
GS		Social Security	Override	\$-509.10		423.25
		Medicare	Override	\$-119.06		98.99
		Fed Income Tax	Override	\$-1,467.89		1101.76
		CA Income Tax	Override	\$-612.10		470.46
		CA Disability	Override	\$-90.32		75.09
		TOTAL		-2798.47		2169.55
DEDUCTION		DESCRIPTION		THIS PERIOD (\$)		YTD (\$)
		401k EE Pretax		-750.00		750.00
		Medical Pre-tax		-96.44		96.44
		TOTAL		-846.44		846.44

NET PAY

THIS PERIOD (\$)
-4662.78

YTD (\$)
3907.09

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 01/03/22 to 01/16/22

Check Date: 01/21/22 **Check #:** 1750

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	<u>4662.78</u>	<u>8569.87</u>
NET PAY	4662.78	8569.87

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	49.27 hrs	3.08 hrs	0.00 hrs	52.35 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		<u>8307.69</u>		<u>15230.77</u>
		Total Hours				
		Gross Earnings		8307.69		15230.77
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	249.23	456.92

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		509.10	932.35
	Medicare		119.06	218.05
	Fed Income Tax	SMS	1467.89	2569.65
	CA Income Tax	SMI2 0 1	612.10	1082.56
	CA Disability		90.32	165.41

TOTAL			<u>2798.47</u>	<u>4968.02</u>
--------------	--	--	----------------	----------------

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	1500.00
	Medical Pre-tax	96.44	192.88
TOTAL		<u>846.44</u>	<u>1692.88</u>

NET PAY

THIS PERIOD (\$)
4662.78

YTD (\$)
8569.87

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 12/20/21 to 01/02/22

Check Date: 01/07/22 **Check #:** 1425

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	0.00
Chkg 643	3907.09	3907.09
NET PAY	3907.09	3907.09

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	1.54 hrs	0.00 hrs	1.54 hrs
Vacation	46.19 hrs	3.08 hrs	0.00 hrs	49.27 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Salary		6923.08		6923.08
		Total Hours				
		Gross Earnings		6923.08		6923.08
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	207.69	207.69

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security		423.25	423.25
	Medicare		98.99	98.99
	Fed Income Tax	SMS	1101.76	1101.76
	CA Income Tax	SMI2 0 1	470.46	470.46
	CA Disability		75.09	75.09
	TOTAL		2169.55	2169.55

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	750.00
	Medical Pre-tax	96.44	96.44
	TOTAL	846.44	846.44

NET PAY

THIS PERIOD (\$)
3907.09

YTD (\$)
3907.09

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 12/06/21 to 12/19/21
Check Date: 12/24/21 **Check #:** 1103

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4388.25	55604.04
NET PAY	4388.25	102981.53

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	43.11 hrs	3.08 hrs	0.00 hrs	46.19 hrs

EARNINGS	BASIS OF PAY	DESCRIPTION	HRS/UNITS	RATE THIS PERIOD (\$)	YTD HOURS	YTD (\$)
		Regular				71769.26
		Salary		6923.08		90000.04
		Total Hours				
		Gross Earnings		6923.08		161769.30
		Total Hrs Worked				

OTHER	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	207.69	1038.45

WITHHOLDING	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
GS	Social Security			8853.60
	Medicare		98.99	2327.97
	Fed Income Tax	SMS	1112.59	28263.98
	CA Income Tax	SMI2 0 1	476.81	12082.75
	CA Disability			1539.58
	TOTAL		1688.39	53067.88

DEDUCTION	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	4500.00
	Medical Pre-tax	96.44	1219.89
	TOTAL	846.44	5719.89

NET PAY

THIS PERIOD (\$)
4388.25

YTD (\$)
102981.53

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Home Department: 1 LPG CA

Pay Period: 11/22/21 to 12/05/21
Check Date: 12/10/21 **Check #:** 5819

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	<u>4388.25</u>	<u>51215.79</u>
NET PAY	4388.25	98593.28

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	40.03 hrs	3.08 hrs	0.00 hrs	43.11 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			<u>6923.08</u>		<u>83076.96</u>
	Total Hours					
	Gross Earnings			6923.08		154846.22
	Total Hrs Worked					

OTHER ITEMS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Do not increase Net Pay	401k ER	207.69	830.76

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security			8853.60
	Medicare		98.99	2228.98
	Fed Income Tax	SMS	1112.59	27151.39
	CA Income Tax	SMI2 0 1	476.81	11605.94
	CA Disability			1539.58
	TOTAL		<u>1688.39</u>	<u>51379.49</u>

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	3750.00
	Medical Pre-tax	96.44	1123.45
	TOTAL	<u>846.44</u>	<u>4873.45</u>

NET PAY	THIS PERIOD (\$)	YTD (\$)
	<u>4388.25</u>	<u>98593.28</u>

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032
Home Department: 1 LPG CA

Pay Period: 11/08/21 to 11/21/21
Check Date: 11/26/21 **Check #:** 5497

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	<u>4218.97</u>	<u>46827.54</u>
NET PAY	4218.97	94205.03

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	38.49 hrs	1.54 hrs	0.00 hrs	40.03 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			<u>6923.08</u>		<u>76153.88</u>
	Total Hours					
	Gross Earnings			6923.08		147923.14
	Total Hrs Worked					
OTHER ITEMS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay						
	401k ER			207.69		623.07
WITHHOLDINGS	DESCRIPTION	FILING STATUS		THIS PERIOD (\$)		YTD (\$)
	Social Security			169.29		8853.60
	Medicare			98.98		2129.99
	Fed Income Tax	SMS		1112.59		26038.80
	CA Income Tax	SMI2 0 1		476.81		11129.13
	CA Disability					1539.58
	TOTAL			<u>1857.67</u>		<u>49691.10</u>
DEDUCTIONS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	401k EE Pretax			750.00		3000.00
	Medical Pre-tax			96.44		1027.01
	TOTAL			<u>846.44</u>		<u>4027.01</u>

NET PAY

THIS PERIOD (\$)
4218.97

YTD (\$)
94205.03

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032
Home Department: 1 LPG CA

Pay Period: 10/25/21 to 11/07/21
Check Date: 11/12/21 **Check #:** 5202

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	<u>3965.00</u>	<u>42608.57</u>
NET PAY	3965.00	89986.06

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	36.95 hrs	1.54 hrs	0.00 hrs	38.49 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			<u>6923.08</u>		<u>69230.80</u>
	Total Hours					
	Gross Earnings			6923.08		141000.06
	Total Hrs Worked					
OTHER ITEMS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
Do not increase Net Pay						
	401k ER			207.69		415.38
WITHHOLDINGS	DESCRIPTION	FILING STATUS		THIS PERIOD (\$)		YTD (\$)
	Social Security			423.25		8684.31
	Medicare			98.99		2031.01
	Fed Income Tax	SMS		1112.59		24926.21
	CA Income Tax	SMI2 0 1		476.81		10652.32
	CA Disability					1539.58
	TOTAL			<u>2111.64</u>		<u>47833.43</u>
DEDUCTIONS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	401k EE Pretax			750.00		2250.00
	Medical Pre-tax			96.44		930.57
	TOTAL			<u>846.44</u>		<u>3180.57</u>

NET PAY

THIS PERIOD (\$)
3965.00

YTD (\$)
89986.06

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 10/11/21 to 10/24/21
Check Date: 10/29/21 **Check #:** 859

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	3942.40	38643.57
NET PAY	3942.40	86021.06

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	35.41 hrs	1.54 hrs	0.00 hrs	36.95 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		62307.72
	Total Hours					
	Gross Earnings			6923.08		134076.98
	Total Hrs Worked					
OTHER ITEMS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	Do not increase Net Pay					
	401k ER			207.69		207.69
WITHHOLDINGS	DESCRIPTION	FILING STATUS		THIS PERIOD (\$)		YTD (\$)
	Social Security			423.25		8261.06
	Medicare			98.98		1932.02
	Fed Income Tax	SMS		1112.59		23813.62
	CA Income Tax	SMI2 0 1		476.81		10175.51
	CA Disability			22.61		1539.58
	TOTAL			2134.24		45721.79
DEDUCTIONS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	401k EE Pretax			750.00		1500.00
	Medical Pre-tax			96.44		834.13
	TOTAL			846.44		2334.13

NET PAY

THIS PERIOD (\$)
3942.40

YTD (\$)
86021.06

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 09/27/21 to 10/10/21
Check Date: 10/15/21 **Check #:** 581

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	3883.07	34701.17
NET PAY	3883.07	82078.66

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	33.87 hrs	1.54 hrs	0.00 hrs	35.41 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		55384.64
	Total Hours					
	Gross Earnings			6923.08		127153.90
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		423.26	7837.81
	Medicare		98.99	1833.04
	Fed Income Tax	SMS	1112.59	22701.03
	CA Income Tax	SMI2 0 1	476.81	9698.70
	CA Disability		81.92	1516.97
	TOTAL		2193.57	43587.55

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	401k EE Pretax	750.00	750.00
	Medical Pre-tax	96.44	737.69
	TOTAL	846.44	1487.69

NET PAY	THIS PERIOD (\$)	YTD (\$)
	3883.07	82078.66

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 09/13/21 to 09/26/21
Check Date: 10/01/21 **Check #:** 366

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.58	30818.10
NET PAY	4402.58	78195.59

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	32.33 hrs	1.54 hrs	0.00 hrs	33.87 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		48461.56
	Total Hours					
	Gross Earnings			6923.08		120230.82
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		426.58	7414.55
	Medicare		99.77	1734.05
	Fed Income Tax	SMS	1309.82	21588.44
	CA Income Tax	SMI2 0 1	559.02	9221.89
	CA Disability		82.56	1435.05
	TOTAL		2477.75	41393.98

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	42.75	641.25
	TOTAL	42.75	641.25

NET PAY	THIS PERIOD (\$)	YTD (\$)
	4402.58	78195.59

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 08/30/21 to 09/12/21
Check Date: 09/17/21 **Check #:** 165

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.59	26415.52
NET PAY	4402.59	73793.01

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	30.79 hrs	1.54 hrs	0.00 hrs	32.33 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		41538.48
	Total Hours					
	Gross Earnings			6923.08		113307.74
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		426.58	6987.97
	Medicare		99.76	1634.28
	Fed Income Tax	SMS	1309.82	20278.62
	CA Income Tax	SMI2 0 1	559.02	8662.87
	CA Disability		82.56	1352.49
	TOTAL		2477.74	38916.23

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	42.75	598.50
	TOTAL	42.75	598.50

NET PAY	THIS PERIOD (\$)	YTD (\$)
	4402.59	73793.01

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 08/16/21 to 08/29/21
Check Date: 09/03/21 **Check #:** 10887

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.58	22012.93
NET PAY	4402.58	69390.42

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	29.25 hrs	1.54 hrs	0.00 hrs	30.79 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		34615.40
	Total Hours					
	Gross Earnings			6923.08		106384.66
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		426.58	6561.39
	Medicare		99.77	1534.52
	Fed Income Tax	SMS	1309.82	18968.80
	CA Income Tax	SMI2 0 1	559.02	8103.85
	CA Disability		82.56	1269.93
	TOTAL		2477.75	36438.49

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	42.75	555.75
	TOTAL	42.75	555.75

NET PAY	THIS PERIOD (\$)	YTD (\$)
	4402.58	69390.42

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 08/02/21 to 08/15/21
Check Date: 08/20/21 **Check #:** 10697

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.59	17610.35
NET PAY	4402.59	64987.84

TIME OFF (Based on Policy Year)

DESCRIPTION	BEG BAL	CURR ACQ	CURR DEDUCT	AVAIL BAL
Sick	40.00 hrs	0.00 hrs	0.00 hrs	40.00 hrs
Vacation	29.25 hrs	1.54 hrs	0.00 hrs	29.25 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		27692.32
	Total Hours					
	Gross Earnings			6923.08		99461.58
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		426.58	6134.81
	Medicare		99.76	1434.75
	Fed Income Tax	SMS	1309.82	17658.98
	CA Income Tax	SMI2 0 1	559.02	7544.83
	CA Disability		82.56	1187.37
	TOTAL		2477.74	33960.74

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	42.75	513.00
	TOTAL	42.75	513.00

NET PAY	THIS PERIOD (\$)	YTD (\$)
	4402.59	64987.84

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 07/19/21 to 08/01/21
Check Date: 08/06/21 **Check #:** 10514

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.58	13207.76
NET PAY	4402.58	60585.25

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		20769.24
	Total Hours					
	Gross Earnings			6923.08		92538.50
	Total Hrs Worked					
WITHHOLDINGS	DESCRIPTION	FILING STATUS		THIS PERIOD (\$)		YTD (\$)
	Social Security			426.58		5708.23
	Medicare			99.77		1334.99
	Fed Income Tax	SMS		1309.82		16349.16
	CA Income Tax	SMI2 0 1		559.02		6985.81
	CA Disability			82.56		1104.81
	TOTAL			2477.75		31483.00
DEDUCTIONS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	Medical Pre-tax			42.75		470.25
	TOTAL			42.75		470.25

NET PAY	THIS PERIOD (\$) 4402.58	YTD (\$) 60585.25
---------	-----------------------------	----------------------

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: xxx-xx-xxxx **Employee ID:** 1032

Pay Period: 07/05/21 to 07/18/21
Check Date: 07/23/21 **Check #:** 10332

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	4402.59	8805.18
NET PAY	4402.59	56182.67

TIME OFF (Based on Policy Year)

DESCRIPTION	AMT TAKEN	TOTAL BAL
Vacation	0.00 hrs	24.63 hrs
Sick	0.00 hrs	42.48 hrs

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			6923.08		13846.16
	Total Hours					
	Gross Earnings			6923.08		85615.42
	Total Hrs Worked					

WITHHOLDINGS	DESCRIPTION	FILING STATUS	THIS PERIOD (\$)	YTD (\$)
	Social Security		426.58	5281.65
	Medicare		99.76	1235.22
	Fed Income Tax	SMS	1309.82	15039.34
	CA Income Tax	SMI2 0 1	559.02	6426.79
	CA Disability		82.56	1022.25
	TOTAL		2477.74	29005.25

DEDUCTIONS	DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
	Medical Pre-tax	42.75	427.50
	TOTAL	42.75	427.50

NET PAY	THIS PERIOD (\$) 4402.59	YTD (\$) 56182.67
---------	------------------------------------	-----------------------------

PHUONG TRINH
2128 W CHERRY DRIVE
ORANGE CA 92868

NON-NEGOTIABLE

NON-NEGOTIABLE

PERSONAL AND CHECK INFORMATION
Phuong Trinh
2128 W Cherry Drive
Orange, CA 92868
Soc Sec #: Missing **Employee ID:** 1032

Pay Period: 06/21/21 to 07/04/21
Check Date: 07/09/21 **Check #:** 10149

NET PAY ALLOCATIONS

DESCRIPTION	THIS PERIOD (\$)	YTD (\$)
Check Amount	0.00	47377.49
Chkg 643	<u>4402.59</u>	<u>4402.59</u>
NET PAY	4402.59	51780.08

EARNINGS	DESCRIPTION	HRS/UNITS	RATE	THIS PERIOD (\$)	YTD HOURS	YTD (\$)
	Regular					71769.26
	Salary			<u>6923.08</u>		<u>6923.08</u>
	Total Hours					
	Gross Earnings			6923.08		78692.34
	Total Hrs Worked					
WITHHOLDINGS	DESCRIPTION	FILING STATUS		THIS PERIOD (\$)		YTD (\$)
	Social Security			426.58		4855.07
	Medicare			99.76		1135.46
	Fed Income Tax	SMS		1309.82		13729.52
	CA Income Tax	SMI2 0 1		559.02		5867.77
	CA Disability			82.56		939.69
	TOTAL			<u>2477.74</u>		<u>26527.51</u>
DEDUCTIONS	DESCRIPTION			THIS PERIOD (\$)		YTD (\$)
	Medical Pre-tax			42.75		384.75
	TOTAL			<u>42.75</u>		<u>384.75</u>

NET PAY

THIS PERIOD (\$)
4402.59

YTD (\$)
51780.08

EXHIBIT D

From: [K. P. March](#)
To: ["Alina Mamlyuk"](#)
Subject: RE: To alina Mamlyuk of Marshack Hays firm, cc attys Ed Hays from KPMarch, bky LF: Confirming received your below email, but it is MISSING some things. Please REPLY to confirm you will do as last 2 paragraphs of my below email request. Thx.
Date: Monday, March 4, 2024 3:07:25 PM
Attachments: [Phuong Trinh- LPG Paystubs all from start through last paychex paystub received.pdf](#)
[Han Trinh- LPG Paystubs all from start to last paystub received from Paychex.pdf](#)

030424

To Alina Mamlyuk from KPMarch, Bky LF

As I told you in our "meet and confer" meeting, Han and Jayde Trinh were W-2 employees of LPG. Yes, they were performing essential services for LPG, but their performing essential services for LPG does NOT make them insiders of LPG. You have no evidence that they were insiders, because **They were NOT insiders**. They were never officers, directors or equityholders of LPG.

I pointed out, last week, that Trustee Marshack, as Chapter 11 Trustee, can access all Paychex paystubs, that Paychex issued to Han Trinh and Jayde Trinh, and to all other LPG W-2 employees, each time Paychex issued and employee a W-2 paychecks. So demanding Han/Jayde produce documents that Trustee can access is unnecessary and is an improper imposition on Han/Jayde. Despite that, I had Han/Jayde collect as many of their LPG Paychex paystubs as they could, and those are attached, as pdf files, one of Han's Paychex paystubs, and one of Jayde's Paychex paystubs. Plus Trustee can access the W-2s for all LPG employees. I need Phuong (aka Jayde) Trinh's W-2 Forms for the time she worked as W-2 employee at LPG. Please SEND. Federal law required LPG to deliver those LPG 2023 year W-2 forms to Jayde Trinh, and other LPG employees. Jayde's is LATE. **Send now please**.

Please REPLY to confirm receipt.

KPMarch

Kathleen P. March, Esq.
The Bankruptcy Law Firm, PC
10524 W. Pico Blvd, Suite 212
Los Angeles, CA 90064
Phone: 310-559-9224
Fax: 310-559-9133
E-mail: kmarch@BKYLAWFIRM.com
Website: www.BKYLAWFIRM.com
"Have a former bankruptcy judge for your personal bankruptcy attorney"

From: Alina Mamlyuk <amamlyuk@marshackhays.com>
Sent: Monday, March 4, 2024 1:08 PM
To: K. P. March <kmarch@bkylawfirm.com>

EXHIBIT E

From: [K. P. March](#)
To: ["Alina Mamlyuk"](#)
Cc: ["Ed Hays"; "Layla Buchanan"](#)
Subject: Alina Mamlyuk Esq of MarshackHays firm, from KPMarch, Esq., Bky LF for Han Trinh: Please read below RESPONSE to your 2/12/24 at 7:46pm email. Please REPLY to confirm receipt. Please email my firm the 4 items of discovery my firm requests. Thx
Date: Wednesday, February 14, 2024 12:15:09 PM
Attachments: [Exhibit B to Han Decl items that Han owned that disappeared 110823 resaved 021324.pdf](#)
[paychex paystubs for Han and Jayde showing accruing vacation hours.pdf](#)

021424

To Alina Mamlyuk, Esq of MarshackHays firm, counsel for Trustee Marshack, cc to MarshackHays attys Ed Hays and Layla Buchanan

From KPMarch, Esq. of The Bankruptcy Law Firm, PC, counsel for Han Trinh on Han's Motion for allowance and payment of administrative claim [dkt.674], counsel for Phuong (aka Jayde) Trinh on Jayde's Motion for allowance and payment of administrative claim [dkt.675] and counsel for Greyson Law Center PC on Greyson's Motion [dkt.676]:

Atty Mamlyuk:

This email responds to your 2/12/24 at 7:46pm email regarding the Motion for allowance and payment of administrative claim [dkt.674] filed by our law firm, for our firm's client Han Trinh.

I see on the California State Bar website that you are an attorney, CA Bar #284154. Why are you so coy about your status, in your email? Are you employed by Trustee Marshack's law firm, MarshackHays? Reply and tell my firm please. I find it is helpful to be clear about whom my firm is dealing with.

Your email is in error in saying that Han's [dkt.674] Motion does not provide any evidence for how Han's administrative claim is calculated. Han's [dkt.674] Motion, and Han's Declaration thereto, are extremely clear as to how the **\$136,280.56** salary that LPG owes Han, for Han's essential 11 weeks of post-petition work for LPG, is calculated.

But let me recap that calculation for you: See ¶18 of Han's Declaration, and see Paychex paystub that is **Exhibit A** to Han's Declaration. The Paychex paystub states that Han was being paid gross earnings of \$11,538.47 per 2 week pay period (see top right box on Exhibit A). That is gross pay of \$5,769.23 per week, as ¶18 of Han's Declaration states. Han attests Han did 11 weeks of essential work for LPG, post-petition, from 3/20/23 to 6/2/23 (¶17 Han Decl).
\$5,769.23 per week x 11 weeks = **\$63,461.54** salary that LPG owes Han for that postpetition work, which is an administrative claim per 11 USC §503(b)(1)(A)(i).

In addition, as Han's administrative claim Motion explains, and as Han's Declaration (¶22

explains) she is entitled, per CA Labor Code §203(a), to be paid penalties for late Pay totaling **\$34,615.38** in late pay penalties.

In addition, as Han's administrative claim Motion explains, and as Han's Declaration explains, Han is entitled, per CA Labor Code § 227.3, to be paid for 264.88 hours of vacation time Han had accrued, but had not taken, as of 6/2/23. That vacation pay totals **\$38,203.64**, and is calculated correctly in Han's Dkt.674 claim, and in Han's Declaration (§23).

You ask for evidence (in addition to Han's Declaration, and Jayde Trinh's Declaration) that Han and Jayde were accruing vacation pay while employed at LPG.

Han has searched, and now been able to locate two earlier Paychex pay stubs, one for each of Han and Jayde, which I am attaching as **Exhibit A** hereto, and which show that Han and Jayde were each accruing vacation pay while employed at LPG, at the rate of 6.16 hours of vacation time, for each 2 week pay period. I believe that is the statutory rate of accrual, for a business in Tustin, Ca, where LPG was located. Han's Declaration (§23) attests that Han and Jayde were each accruing vacation hours at the rate of 6.16 hours of vacation time, for each 2 week pay period.. The 2 paychex paystubs that I am attaching as **Exhibit A**, show this. My firm's understanding is that all LPG W-2 employees accrued vacation hours at this same 6.16 hours of vacation time, for each 2 week pay period.

I note that Paychex was LPG's payroll processing company, and therefore, that Trustee Marshack can ask Paychex to supply Trustee Marshack with the Paychex paystubs, for Han and Jayde Trinh, for the several years each was employed by LPG. Please do so, and please send my firm copies of all those paystubs. Thx in advance.

Han's [dkt.674] Motion, p. 12, adds up the \$63,461.54 + \$34,615.38 +\$38,203.64 = **\$136,280.56 postpetition salary, late pay penalties and payment for accrued vacation not taken.**

-
In addition, the LPG owes Han **\$14,433.56** for items that disappeared from Han's locked office at Greyson's office, after Trustee Marshack's attorneys (Dinsmore & Sholl aka Celentino firm and its field agents, on 6/2/23, locked Greyson out of its office. I apologize, but the list of items Han had paid for personally, which "disappeared" from Han's locked office, **Exhibit B**, does not seem to be attached to the Dkt.674 Motion, so I am attaching it now.

As regards to your email requesting my firm to provide you/MarshackHays, with a copy of Han's employment contract with LPG, Han does not have a copy, but **LPG has a copy of Han's employment contract, fully signed by Han and LPG LPG also has a copy of Phuong (aka Jayde) Trinh's employment contract, fully signed by Jayde and LPG.**

Han and LPG signed that written contract when Han was first hired by LPG, and each time Han got a raise thereafter, Han signed a sheet for the LPG HR department, verifying the specific raise. Ditto for Jayde Trinh.

Judge Clarkson continued the hearing on all the administrative claim motions so that the parties could exchange discovery. Therefore, please email my firm the following:

1. LPG's copy of Han's employment contract, signed by Han and by LPG. Also, please email my firm the series of sheets that Han signed for LPG's HR department, each time Han received a raise from LPG, verifying the amount of Han's new salary.
2. Please also please email my firm LPG's copy of Phuong (aka "Jayde" Trinh's employment contract, signed by Jayde and by LPG. Like Han, Jayde signed a sheet for LPG's HR department, verifying Jayde's new salary, each time Jayde got a raise from LPG. Please email my firm all those receipts.
3. LPG kept an employee file on each LPG employee. Please email my firm the full employee file which LPG kept on Han, and the full employee file which LPG kept on Jayde.
4. All paychex paystubs for Han and Jayde Trinh, for all the years they were employed by LPG; and
5. LPG's W-2 forms for 2023 year for each of Han and Jayde Trinh.

Thanks in advance for emailing my firm 1, 2,3, 4 and 5.

At the time that Han Trinh, and Jayde Trinh, performed the 11 weeks of post-petition work for LPG, they were the **only** LPG employees who were doing the work they did for LPG, and who could continue doing that work for LPG. Their work was **essential** (as Han's Declaration ¶11 and 12 explains; see also Jayde's Declaration), because Han and Jayde were the **only** LPG employees administering LPG's 28,000 active litigation files. Those 28,000 active litigation files could not be managed, without Han and Jayde's work.

As regards your question about why Han's salary was increased over the years, LPG increased Han's salary, as Han's duties at LPG increased. Ditto with Jayde. Han's salary was incrementally increased to \$300,000 per year (as shown on Paychex paystub that is **Exhibit A** to Han's [dkt.674] administrative claim motion. The increase of Han's salary to \$300,000 per year was because by then, Han and Jayde, together, were administering the whole LPG attorney network.

Han was not paid more than Jayde, because a part of Jayde's compensation was that LPG contracted to repay Jayde's student loans from law school, before those loans came due, which LPG did pay. When LPG's repaying Jayde's student loans from law school is taken into account, Jayde was paid more than Han.

However, as the Paychex paystubs that are **Exhibit A** to Han's administrative motion claim, and are Exhibit A to Jayde's administrative motion claim, show clearly Han and Jayde's W-2 salaries, and as those are issued by LPG's payroll processing company, Paychex, there is no legal basis for Trustee Marshack, or you, or MarshackHays to object to (aka second guess) those salary amounts.

Please REPLY to confirm receipt.

Please email my firm 1, 2, 3, 4 and 5.

I trust this email answers your questions, and that MarshackHays will now file a short pleading with the Bankruptcy Court, stating that MarshackHays has examined Han and Jayde Trinh's Motions for allowance and payment of administrative claims, and agrees those should be granted as filed. My firm requests MarshackHays to promptly do so, because there is no valid reason to oppose Han's or Jayde's administrative claim motions. Please REPLY to confirm MarshackHays will now do that, promptly. Thank you in advance.

KPMarch

Kathleen P. March, Esq.
The Bankruptcy Law Firm, PC
10524 W. Pico Blvd, Suite 212
Los Angeles, CA 90064
Phone: 310-559-9224
Fax: 310-559-9133
E-mail: kmarch@BKYLAWFIRM.com
Website: www.BKYLAWFIRM.com
"Have a former bankruptcy judge for your personal bankruptcy attorney"

From: Alina Mamlyuk <amamlyuk@marshackhays.com>
Sent: Monday, February 12, 2024 7:46 PM
To: kmarch@BKYLAWFIRM.com
Cc: Ed Hays <EHays@MarshackHays.com>; Layla Buchanan <LBuchanan@marshackhays.com>
Subject: RE: LPG Dk. No. 674; Han Trinh's Administrative Claim

Good evening, Ms. March—

My name is Alina Mamlyuk, I am handling the administrative claim motions filed in In re: Litigation Practice Group, P.C., Case No. 8:23-bk-10571-SC on behalf of the Trustee, Richard Marshack. Your client, Han Trinh ("Han," to differentiate from Jayde Trinh), filed an administrative claim as Dk. No. 674 ("Han Admin Claim" / "Motion") in the amount of \$136,280.56 and I am following up with you regarding some questions we have and documents we need to begin verifying the claim.

Other than a copy of a paystub for a single check #13033, the Motion did not provide any evidence for your calculation of Han's admin claim. Can you please provide a copy of an employment agreement that states Han's duties, her salary, her vacation vesting schedule and the basis for her nearly ten-fold salary increase from \$17.31/hr to \$300,000/yr in the span of two and a half years employment at LPG? It appears that your other client, Jayde Trinh, who is a CA licensed attorney and who alleges to have performed nearly identical duties as Han, was making 20% less than Han and I am hoping you can provide any evidence that would explain such a drastic difference in the employment agreement/reviews/pay bump documentation. This large check was cut to Han on the eve of LPG's filing its bankruptcy petition. Han's declaration attached to Dk. No. 822, states that "Jayde and I work for a living. We are young and are not financially well off," which appears to indicate that the sudden and extreme pay bump was recent. For how many periods did Han receive paychecks comparable to check #13033 attached to Han's admin claim motion?

Likewise, there is no evidence outside of Han's declaration regarding the vested vacation portion of Han's claim (\$38,203.64)—the paycheck stub has no vacation time indicated at all. Please forward any employment agreement that states how 264.88 hours were vested.

Looking forward to working together and getting some clarity in resolving this claim.

Thank you,

Alina Mamlyuk
949-333-7777

EXHIBIT F

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
*Counsel for Phuong (aka Jayde) Trinh on Jayde's [dkt.645]
Motion for Allowance & Payment of Admin.
Claim, and on this Request to Produce Docs*

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA— SANTA ANA DIV.

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

ADMINISTRATIVE CLAIMANT PHUONG (AKA
JAYDE) TRINH'S, FRBP RULE 7034 [FRCP RULE
34] AND FRBP RULE 9014 [CONTESTED
MATTERS] **REQUESTS FOR PRODUCTION OF**

DOCUMENTS, PROPOUNDED TO RICHARD

MARSHACK, CHAPTER 11 TRUSTEE

What: Requests for Production of Documents

What Set: Set ONE

Propounded to: Richard Marshack, Chapter 11
Trustee

Propounded by: Phuong (aka Jayde) Trinh, Movant
on Jayde Trinh's Motion [dkt.675] for allowance and
payment of administrative claim, a contested matter,
where Trustee is represented by Trustee's Law Firm,
Marshack Hays Wood LLP

Phuong (aka Jayde) Trinh's Requests for Production of Documents, Set ONE, propounded to
Chapter 11 Trustee Richard Marshack, to his attorneys of record Marshack Hays Wood LLP,
regarding Jayde Trinh's Motion [dkt.675] for Allowance and Payment of Administrative Claim, a
contested matter

Pursuant to Federal Rules of Bankruptcy Procedure (“FRBP”) Rule 9014 (contested matters) and pursuant to FRBP Rule 7034 (Requests for Production), which incorporates FRCP Rule 34, Phuong (aka Jayde) Trinh, movant on Jayde Trinh’s Motion [dkt.675 in LPG main bankruptcy case docket] for allowance and payment of administrative claim—which Motion is a contested matter in which discovery may be taken-- requests that Chapter 11 Trustee Richard Marshack--by Trustee’s law firm (Marshack Hays Wood LLP), which represents Trustee Marshack regarding Jayde Trinh’s administrative claim Motion [dkt.675] :

- (1) produce the documents requested herein, and
- (2) serve a written Response to this Request for Production, as required by FRCP Rule 34(b)(2)(A) and (B) (incorporated into FRBP Rule 7034).

Both the documents here requested, and the written Response, are required to be served on Jayde Trinh’s counsel, listed on page 1 supra, within 30 days after this Request to Produce is served by email on Trustee Marshack’s attorneys who have communicated with Jayde Trinh’s counsel regarding Jayde Trinh’s [dkt.675] Motion, and who are D.Edward Hays, Layla Buchanan, and Alina Mamlyuk, Esq. of Marshack Hays Wood LLP law firm. All are being served by email, as e-file/e-serve attorneys, plus are being served by Federal Express next day delivery, as Trustee Marshack’s counsel of record.

Documents requested are required to be served by placing the documents in Dropbox and sending an invitation to view said documents to counsel for Phuong (aka Jayde) Trinh (The Bankruptcy Law Firm, P.C. by Kathleen P. March, Esq., to kmarch@bkylawfirm.com). Alternatively, the documents can be produced in paper form, by delivering them to The Bankruptcy Law Firm, PC, within the 30 days after this Request to Produce Documents is served.

//

Phuong (aka Jayde) Trinh’s Requests for Production of Documents, Set ONE, propounded to Chapter 11 Trustee Richard Marshack, to his attorneys of record Marshack Hays Wood LLP, regarding Jayde Trinh’s Motion [dkt.675] for Allowance and Payment of Administrative Claim, a contested matter

TRUSTEE MARSHACK IS REQUESTED TO PRODUCE THE
FOLLOWING:

REQUEST NO. 1: Produce to Phuong (aka Jayde) Trinh's counsel, LPG's copy of Phuong (aka Jayde) Trinh's employment contract, signed by Phuong (aka Jayde) Trinh and by Litigation Processing Group ("LPG").

REQUEST NO. 2: Produce to Phuong (aka Jayde) Trinh's counsel, each sheet which Phuong (aka Jayde) Trinh signed for LPG's HR department, each time Phuong (aka Jayde) Trinh received a raise from LPG, verifying the amount of Phuong (aka Jayde) Trinh's new salary.

REQUEST NO. 3: Produce to Phuong (aka Jayde) Trinh's counsel, the full employee file which LPG kept on Phuong (aka Jayde) Trinh, during the time Phuong (aka Jayde) Trinh was employed by LPG.

REQUEST NO. 4: Produce to Phuong (aka Jayde) Trinh's counsel, copies of all paystubs, which payroll processing company "Paychex" delivered to Phuong (aka Jayde) Trinh, along with each LPG paycheck which "Paychex" delivered to Phuong (aka Jayde) Trinh, for all the years Phuong (aka Jayde) Trinh was employed by LPG;

Phuong (aka Jayde) Trinh's Requests for Production of Documents, Set ONE, propounded to Chapter 11 Trustee Richard Marshack, to his attorneys of record Marshack Hays Wood LLP, regarding Jayde Trinh's Motion [dkt.675] for Allowance and Payment of Administrative Claim, a contested matter

REQUEST NO.5: Produce to Phuong (aka Jayde) Trinh's counsel copies of the W-2 forms which LPG sent, or caused to be sent, to Phuong (aka Jayde) Trinh, for each year that Phuong (aka Jayde) Trinh was employed by LPG.

Dated: February 29, 2024

THE BANKRUPTCY LAW FIRM, PC

_____/s/ Kathleen P. March_____

By Kathleen P. March, Esq. *Counsel for Phuong (aka Jayde) Trinh on Jayde's [dkt.675] Motion for Allowance & Payment of Admin.Claim, and on this Request to Produce Docs*

Phuong (aka Jayde) Trinh's Requests for Production of Documents, Set ONE, propounded to Chapter 11 Trustee Richard Marshack, to his attorneys of record Mashack Hays Wood LLP, regarding Jayde Trinh's Motion [dkt.675] for Allowance and Payment of Administrative Claim, a contested matter

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
10524 W. Pico Blvd., Ste. 212, Los Angeles, CA 90064

A true and correct copy of the foregoing document entitled (*specify*):

ADMINISTRATIVE CLAIMANT PHOUNG (AKA JAYDE) TRINH'S, FRBP RULE 7034 [FRCP RULE 34] AND FRBP RULE 9014 [CONTESTED MATTERS] REQUESTS FOR PRODUCTION OF DOCUMENTS, PROPOUNDED TO RICHARD MARSHACK, CHAPTER 11 TRUSTEE

will be served or was served in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) _____ I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☐ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On (*date*) _____, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) 2/29/24, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

By FedEx Express Overnight, to go out 3/1/24, to Marshack Hays Wood, Attn: D. Edward Hays, Esq., 870 Roosevelt, Irvine, CA 92620

By email, to Alina Mamlyuk, Esq., amamlyuk@marshackhays.com

By email, to Edward Hays, Esq., ehays@marshackhays.com

By email, to Layla Buchanan, Esq., lbuchanan@marshackhays.com

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

2/29/24

Date

Kathleen P. March

Printed Name

/s/ Kathleen P. March

Signature

EXHIBIT G

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Han Trinh on Han's [dkt.674]
Motion for Allowance & Payment of Admin.
Claim, and on this Request to Produce Docs

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA— SANTA ANA DIV.

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

ADMINISTRATIVE CLAIMANT HAN TRINH'S,
FRBP RULE 7034 [FRCP RULE 34] AND FRBP
RULE 9014 [CONTESTED MATTERS] **REQUESTS**
FOR PRODUCTION OF DOCUMENTS,

PROPOUNDED TO RICHARD MARSHACK,
CHAPTER 11 TRUSTEE

What: Requests for Production of Documents

What Set: Set ONE

Propounded to: Richard Marshack, Chapter 11
Trustee

Propounded by: Han Trinh, Movant on Han Trinh's
Motion [dkt.674] for allowance and payment of
administrative claim, a contested matter, where Trustee
is represented by Trustee's Law Firm, Marshack Hays
Wood LLP

Han Trinh's Requests for Production of Documents, Set ONE, propounded to Chapter 11 Trustee
Richard Marshack, to his attorneys of record Marshack Hays Wood LLP, regarding Han Trinh's
Motion [dkt.674] for Allowance and Payment of Administrative Claim, a contested matter

Pursuant to Federal Rules of Bankruptcy Procedure (“FRBP”) Rule 9014 (contested matters) and pursuant to FRBP Rule 7034 (Requests for Production), which incorporates FRCP Rule 34, Han Trinh, movant on Han Trinh’s Motion [dkt.674 in LPG main bankruptcy case docket] for allowance and payment of administrative claim—which Motion is a contested matter in which discovery may be taken-- requests that Chapter 11 Trustee Richard Marshack--by Trustee’s law firm (Marshack Hays Wood LLP), which represents Trustee Marshack regarding Han Trinh’s administrative claim Motion [dkt.674] :

(1) produce the documents requested herein, and

(2) serve a written Response to this Request for Production, as required by FRCP Rule 34(b)(2)(A) and (B) (incorporated into FRBP Rule 7034).

Both the documents here requested, and the written Response, are required to be served on Han Trinh’s counsel, listed on page 1 supra, within 30 days after this Request to Produce is served by email on Trustee Marshack’s attorneys who have communicated with Han Trinh’s counsel regarding Han Trinh’s [dkt.674] Motion, and who are D.Edward Hays, Layla Buchanan, and Alina Mamlyuk, Esq. of Marshack Hays Wood LLP law firm. All are being served by email, as e-file/e-serve attorneys, plus are being served by Federal Express next day delivery, as Trustee Marshack’s counsel of record.

Documents requested are required to be served by placing the documents in Dropbox and sending an invitation to view said documents to counsel for Han Trinh (The Bankruptcy Law Firm, P.C. by Kathleen P. March, Esq., to kmarch@bkylawfirm.com). Alternatively, the documents can be produced in paper form, by delivering them to The Bankruptcy Law Firm, PC, within the 30 days after this Request to Produce Documents is served.

//

TRUSTEE MARSHACK IS REQUESTED TO PRODUCE THE
FOLLOWING:

REQUEST NO. 1: Produce to Han Trinh’s counsel, LPG’s copy of Han’s
employment contract, signed by Han and by Litigation Processing Group (“LPG”).

REQUEST NO. 2: Produce to Han Trinh’s counsel, each sheet which Han Trinh
signed for LPG’s HR department, each time Han Trinh received a raise from LPG,
verifying the amount of Han’s new salary.

REQUEST NO. 3: Produce to Han Trinh’s counsel, the full employee file which
LPG kept on Han Trinh, during the time Han Trinh was employed by LPG.

REQUEST NO.4: Produce to Han Trinh’s counsel, copies of all paystubs, which
payroll processing company “Paychex” delivered to Han Trinh, along with each LPG
paycheck which “Paychex” delivered to Han Trinh, for all the years Han Trinh was
employed by LPG;

REQUEST NO.5: Produce to Han Trinh’s counsel copies of the W-2 forms which
LPG sent, or caused to be sent, to Han Trinh, for each year that Han Trinh was

1 employed by LPG.

2
3 Dated: February 29, 2024

THE BANKRUPTCY LAW FIRM, PC

4 _____/s/ Kathleen P. March_____

5 By Kathleen P. March, Esq. *Counsel for Han Trinh on*
6 *Han's [dkt.674] Motion for Allowance & Payment of*
7 *Admin.Claim, and on this Request to Produce Docs*
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
10524 W. Pico Blvd., Ste. 212, Los Angeles, CA 90064

A true and correct copy of the foregoing document entitled (*specify*):

**ADMINISTRATIVE CLAIMANT HAN TRINH'S, FRBP RULE 7034 [FRCP RULE 34]
AND FRBP RULE 9014 [CONTESTED MATTERS] REQUESTS FOR PRODUCTION
OF DOCUMENTS, PROPOUNDED TO RICHARD MARSHACK, CHAPTER 11
TRUSTEE**

will be served or was served in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) _____ I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☐ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On (*date*) _____, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) 2/29/24, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

By FedEx Express Overnight, to go out 3/1/24, to Marshack Hays Wood, Attn: D. Edward Hays, Esq., 870 Roosevelt, Irvine, CA 92620

By email, to Alina Mamlyuk, Esq., amamlyuk@marshackhays.com

By email, to Edward Hays, Esq., ehays@marshackhays.com

By email, to Layla Buchanan, Esq., lbuchanan@marshackhays.com

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

2/29/24
Date

Kathleen P. March
Printed Name

/s/ Kathleen P. March
Signature

EXHIBIT H

From: [K. P. March](#)
To: ["Alina Mamlyuk"](#)
Cc: ["Ed Hays"](#)
Subject: To Trustee Marshack Atty Alina Mamlyuk of Marshack Hays firm, from KPMarch Esq of Bky LF, counsel to Han and Jayde Trinh on their dkt.674 and 675 admin claim motions. Please read and reply. Thx.
Date: Thursday, April 4, 2024 6:25:36 PM

040424

To Trustee Marshack Atty Alina Mamlyuk of Marshack Hays firm, from KPMarch Esq of Bky LF, counsel to Han and Jayde Trinh on their dkt.674 and 675 admin claim motions

Atty Mamlyuk:

Your below email is WRONG on your supposed facts, and your accusatory tone is improper, particularly as what you say is WRONG on the supposed facts.

Directly contrary to what your below email states, Han Trinh and Jayde Trinh, each continued, until 6/2/23, to do their same administration work (Han) and administration and legal work (atty Jayde) for LPG, which each of them had done for LPG, for over 2 years, and are entitled to be paid their LPG salaries for doing that work. Not only did they continue with their job duties but took on more and whatever was needed for any LPG or former LPG client that contacted LPG directly. Han testified in her deposition taken on 3/20/24 that Han worked from 01/29/2021 to 06/02/2023.

There are numerous LPG emails and LPG call logs establishing that Han and Jayde continued to do necessary work administering all and any work that LPG required, up to 6/2/23. Again, despite the evidence that you received, there are still emails that will show that Han and Jayde were continuing to actively administer LPG files for the benefit of LPG. In addition, multiple former LPG attorneys, LPG's outside counsel, and other employees would be able to verify ongoing communications with both Han and Jayde re LPG files and LPG itself up until 6/2/2023. Han and Jayde do not have access to those emails, at present, because those emails are part of the emails/data seized in the 6/2/23 Lockouts and seizures. Dinsmore firm and its field agents have all those emails, because it was Dinsmore firm and its field agents that seized computers, emails, and data on 6/2/23.

Until sometime in April 2023, Han and Jayde didn't know LPG had filed bankruptcy on 3/20/23. As Han's Declaration to admin claim attests, "Around the first week of April 2023, Tony Diab and attorney Daniel March of LPG-- who had been in charge of LPG during the years Jayde and I had worked for LPG-- told me that LPG had filed bankruptcy, and that Diab and Dan March would continue to be in charge of LPG, now that LPG had filed bankruptcy. They told me that Jayde and I and the other LPG W-2 employees that were left should continue working for LPG, that LPG would keep running for a year, and that attorney Dan March and Diab would have the bankruptcy court approve LPG paying the salaries of me, Jayde, and the other remaining employees of LPG. I kept working for LPG, based on Tony Diab's telling me that Diab and attorney Dan March of LPG would get the Bankruptcy Court to approve LPG paying the salaries of me, Jayde, and the other LPG W-2 employees."

Han and Jayde didn't know that Marshack had been appointed as Chapter 11 Trustee to run LPG, until 6/2/23, and didn't know that Marshacks' special counsel, the Dinsmore firm, had, on 5/25/23 filed a sealed adversary proceeding complaint, and a sealed Motion for dkt.13 Lockout and Preliminary Injunction Order, got that granted at an ex parte hearing on 5/26/23, with no notice to any defendants (Including no notice to defendants Greyson Law Center PC,

Han or Jayde, or to any other of the many persons/entities named as defendants in that adversary proceeding).

Han and Jayde's work continuing to administer the 28,000 LPG active litigation files, until 6/2/23, not only benefited LPG, it was **essential work**, as Han and Jayde's Declarations to their administrative claim motions explain. There were a few people left at LPG to do that essential work which Han and Jayde did, including answering questions for those 28,000 clients, assigning attorneys to defend clients who were sued in state court suits, helping clients contact/stay connected with the attorneys defending those of the clients who were being sued in state court suits, etc.

If they had not done that work, LPG could not carry on its business. But for Han and Jayde administering the 28,000 files, those files would have been in disarray, instead of being kept serviced until 6/2/23.

Han's Decl, paragraph 11 attests: "In our 2 plus years as LPG employees, to and including 6/2/23, Jayde and I were **essential** employees of LPG, because Jayde and I were the LPG employees who administered approximately 28,000 active litigation files of LPG clients, including hiring, managing, assigning, and monitoring performance of attorneys to represent LPG clients, for clients whose matters were not resolved short of lawsuits. Jayde and I were the **only** LPG employees administering LPG's 28,000 active litigation files. Without us administering LPG's 28,000 active litigation files, LPG could not carry on its business."

Trustee Marshack would not have been able to sell LPG's clients/client files to Morning Law, for the multiple millions of dollars Morning Law agreed to pay, if those 28,000 of LPG active litigation files were in disarray, not serviced since the 3/20/23 date LPG filed bankruptcy. Due to Han and Jayde's continuing to administer those 28,000 LPG client files, up to 6/2/23, Marshack was able, in July 2023 [once Marshack and Phoenix/Carss/Tan stipulated to the avoidance of the client files, which had been transferred to Phoenix, but which, by avoidance" were returned to LPG] to sell LPG's clients/files in the Bankruptcy Court sale Motion, where Morning Law bought them for multiple millions of dollars.

6/2/23 was the date on which the Dinsmore firm and its field agents performed the Lockout of Greyson Law Center, PC, from Greyson's office, seizing computers and data. 6/2/23 date was the first date on which Dinsmore firm attorney Christopher Celentino, or any other attorney or field agent of Trustee Marshack, ever communicated with Han Trinh, or Jayde Trinh in any way. On 6/2/23 Tony Diab received a phone call from Celentino, and conferenced Han Trinh into that call, as Han Trinh's dkt.674 admins Motion explains. That was the first that Han found out what it meant that Marshack had been appointed as Trustee over LPG and that Trustee by Dinsmore firm, had moved for and obtained, by sealed ex parte Motion, the dkt.13 Lockout & Preliminary Injunction Order that was executed on Greyson's, Phoenix's and other defendants' offices, on 6/2/23. 6/2/23 is the date that Han and Jayde ceased any and all work for LPG.

As Han testified in her 3/20/24 deposition, and as Scott Eadie's Declaration filed by my firm on 4/2/24 attests, Greyson Law Center, PC was incorporated on 5/12/23, with the California Secretary of State, and is wholly owned by Scott Eadie, Esq., who is Greyson's managing attorney. Yes, Jayde and Han did work for Greyson from 5/1/23 onward, but as Greyson had very few clients, that did not take much time, so Han and Jayde were able to continue administering work for LPG, up to 6/2/23, and are entitled to be paid by the LPG bankruptcy estate for doing so.

Though Trustee Marshack, as LPG's trustee, has access to all LPG Paychex documents, Han Trinh produced all Han's Paychex paystubs that Han was able to access, on 3/15/24, before Han's 3/20/24 deposition. As Han explained in her 3/20/24 deposition, Han's W-2 form from LPG for 2023 year shows Han did NOT receive any extra paycheck. Rather, there was a Paychex payroll which was supposed to be funded but did not get paid because it was not funded by LPG. My firm, as counsel for Han, produced Han's W-2 form from LPG for 2023, on 3/15/24, before Han's 3/20/24 deposition. That W-2 shows there was no "overpayment to Han". My firm, for Han, also produced Han's bank account records, on 3/15/24, before Han's 3/20/24 deposition, which show all the payments from LPG. To help you understand there was no double payment, or over payment, because there was one missed payment, see the following: Pink circles are dates that LPG should have processed and paid payroll. Purple lines are dates that employees, including Han, received actual payroll payment in their bank account.





Available balance ⓘ

	Litigation		
	03/11/2023	+ \$5,297.84	
	LITIGATION PRACT PAYROLL		
	01468500004979X TRINH, HAN		
	03/23/2023	+ \$5,297.85	
	LITIGATION PRACT PAYROLL		
	01289200033226X TRINH, HAN		
	02/23/2023	+ \$5,297.85	
	LITIGATION PRACT PAYROLL		
	01268900000118X TRINH, HAN		
	02/10/2023	+ \$300.00	
	LITIGATION PRACT PAYROLL		
	01109000000279X TRINH, HAN		
	01/10/2023	+ \$5,297.85	
	LITIGATION PRACT PAYROLL		
	00714500037321X TRINH, HAN		
	01/09/2023	+ \$5,297.84	
	LITIGATION PRACT PAYROLL		
	00455100007634X TRINH, HAN		

It is disingenuous (and false, twice) that your below email states: “The fact that the Trinhhs were not LPG employees conclusively defeats their administrative claim motions” , when, on 3/21/24, you signed your declaration to your firm’s pleading, for Trustee Marshack [dkt.1054 in main LPG bky case], which pleading states, at p. 4, line 21 3t seq, that “Trustee obtained authorization to pay compensation to the employees who had been servicing the client files until they could be sold”, even though the 4 administrative claimants in question did NOT work for LPG, but rather, worked respectively, for Maverick Management – the processing company for Phoenix Law and an alter ego of LPG. Therefore, not being an employee of LPG is NOT fatal. But here, the Trinhhs continued to do essential work **directly for LPG**—not for some other entity—up to 6/2/23, and they are entitled to be paid for that work. Do you not read your own pleadings? Or do you hope my firm does not read your firm’s pleadings?

For all reasons stated in Han’s [dkt.674] and Jayde’s [dkt.675] administrative claim motions, and for all reasons stated here, those motions are meritorious, and will NOT be withdrawn. Rather than Trustee, by your firm, opposing those Motions, Trustee should be thanking the Trinhhs for their administration of the 28,000 LPG active litigation files, up to 6/2/23, that allowed Trustee to sell those files to Morning Law Firm many millions of dollars. Now that this email has clarified things for you, your firm should file a *STATEMENT OF NON-OPPOSITION* to Han Trinh’s and Jayde Trinh’s administrative claim motions, and my firm requests that you do that.

Please REPLY to confirm receipt. of this email and do please email my firm whatever documents your below email is talking about, which you say you will send my firm.

PS: My firm duly served Han Trinh’s Requests to Produce Documents on your firm on 2/29/24, and duly served Jayde Trinh’s Request to Produce Documents on your firm, on 2/29/24, as Trustee’s counsel on the Motions for allowance and payment of administrative claims. My firm served those by email, on you atty Mamlyuk, and by mail on Marshack Hays, on 2/29/24. Copies are attached for your convenience. Written Responses were due 30 days after service. No written Responses to the 2 Requests to Produce Documents have been served on my firm, by email, or by mail. The written Responses and document production are overdue. Because both are overdue, all objections are waived. Please therefore promptly, email my firm written Responses of Trustee Marshack, to both Han’s, and Jayde’s Requests to Produce Documents, and promptly produce the requested documents. **Please REPLY to confirm your firm will do this.** Thx.

KPMarch

Kathleen P. March, Esq.
The Bankruptcy Law Firm, PC
10524 W. Pico Blvd, Suite 212
Los Angeles, CA 90064
Phone: 310-559-9224
Fax: 310-559-9133
E-mail: kmarch@BKYLAWFIRM.com

HAN TRINH DECLARATION TO THIS REPLY

I, HAN TRINH (“Han”), declare:

4. My administrative claim Motion [dkt674] filed 11/17/24, requests that LPG’s bankruptcy estate pay me my Litigation Practice Group PC (“LPG”) salary, for the 11 weeks of essential work I did for LPG, from 03/20/23 to 06/02/23.
5. I have read Trustee Marshack’s Opposition (“OPP”) [dkt.1103] filed 04/11/24. That OPP alleges I am not entitled to be paid my salary by LPG’s bankruptcy estate, for the 11 weeks of essential work I did for LPG, from 03/20/23 to 06/02/23, and that I am not entitled to be paid the vacation pay that I accrued before 03/20/23, the date on which LPG filed bankruptcy.
6. The OPP is incorrect in alleging I was not a W2 employee of LPG from 03/20/23 through 06/02/23 (date of Lockouts). As I have stated in multiple Declarations and in my 03/20/2024 deposition with attorney Ghio, I was an LPG W2 employee 01/29/21 until 06/02/23.
7. Records of LPG’s payroll processor, Paychex, shows that as of 06/02/23, LPG had 5 ACTIVE employees: Daniel March, Olga Esquivel, Phuong Trinh (Jayde), Carl Wuestehube, and Han Trinh. That Paycheck printout is **Exhibit A** to this Declaration.

- 1 8. Attached as **Exhibit B** to my herein Declaration are screenshots of a list of
2 some emails from han@lpglaw.com and legal@lpglaw.com proving that my
3 team and I were doing a large volume of LPG work, from 03/20/23 thru
4 06/02/23. Even Alex Rubin's declaration, in favor of the Opposition against
5 Greyson, Jayde, and I, provided exhibits of some of those LPG emails
6 proving that Jayde and I never stopped working for LPG until the lockout
7 order date. I cannot understand why attorney Mamlyuk is claiming that I
8 have not met my burden of proof to establish that I was an LPG employee
9 post-petition for even a day when she is well aware that I do not have access
10 to LPG to prove that. From my understanding, Dinsmore and the Trustee's
11 office should have access to all of LPG's email accounts and would be able
12 to find substantial evidence that Jayde, her team, my team, and I continued
13 working on behalf of LPG. Some of those email accounts would be
14 support@lpplaw.com, payment@lpglaw.com, paymentlegal@lpglaw.com,
15 service@lpglaw.com, han@lpglaw.com, urgent@lpglaw.com,
16 legal@lpglaw.com, jayde@lpglaw.com, attorney@lpglaw.com, etc.
17
18 9. Furthermore, Jayde and I do not have access to LPG's phone logs. LPG's
19 phone logs would also show that Jayde and her team were handling all
20 escalated calls that were coming in and calling out to those clients that my
21 team would notify Jayde's team up until 06/02/2023.
22
23
24
25
26
27
28

1 10.LPG's procedure, in 2021, 2022, and 2023 was to send a Termination letter
2 attached with the terminated employees or employees' who quit, final
3 paystub by email with their final paycheck deposited in their bank accounts
4 or a final check mailed out to them if the employee was working remote for
5 LPG. If the employee worked in office, those terminated employees or
6 employees who quit would go through the same process but just in-person.
7
8 Attorney Mamlyuk, Trustee's office, and Dinsmore can find examples of
9 LPG Termination letters that went out to these employees in LPG HR's files
10 and LPG's HR email (hr@lpglaw.com). Jayde and I have never received a
11 termination notice, termination letter, or even a final paycheck from LPG
12 that would indicate that we were no longer employed by LPG at any point in
13 time. I produced all deposits that I received from LPG and all deposits in
14 general in my personal bank account prior to my deposition on 03/20/2024
15 with attorney Ghio as was required by me.
16
17
18
19

20 11. Attorney Mamlyuk claims that my Declaration attached to Greyson's
21 Motion for Administrative Claim, that "in the very second paragraph, Han
22 fully admits to working as Greyson's administrator since March 12, 2023. A
23 true and correct copy of the Declaration of Han Trinh filed on November 17,
24 2023, as Dk. No. 676-1, is attached to the Hays Decl. as Exhibit 4". I have
25 reviewed that specific exhibit, and this is what it states:
26
27
28

1 “2. From when Greyson Law Center PPC (“Greyson”) was incorporated
2 as a California corporation **on 5/12/23, to present, I have been the**
3 **administrator of Greyson**, administering Greyson’s client files, and
4 hiring/firing/assigning/monitoring Greyson’s attorney staff. I have
5 personal knowledge of everything in this declaration, and could and
6 would testify competently thereto, if called on to do so at trial or
7 hearing.”

8 Nowhere does the date March 12, 2023 come up and as a matter of fact, my first
9 declaration for Greyson for the June 12, 2023 hearing in paragraph 4 states:

10 “In **April of 2023**, I joined Greyson as the Administrator.”

11
12 12.I was employed by Greyson Law Center, PC (“Greyson”), for part of the
13 period of 03/20/23 to 06/02/23, but as Greyson only had 48 client files, as of
14 06/02/23 and was a startup, working for Greyson left me plenty of time to
15 continue doing my essential work for LPG, particularly as I was able to
16 work nights and weekends as a salaried employee. I provided a document to
17 show that I was invited to fill out onboarding paperwork with Eng Taing’s
18 Greyson on 04/10/2024 through Eng Taing’s Greyson’s chosen payroll
19 processor, Gusto, which was required of me before my 03/24/2024
20 deposition with attorney Ghio. Attorney Mamlyuk states that my motion
21 “conspicuously avoids pinning a date at which Han began employment at
22 Greyson. This evasiveness is telling.” I did not avoid anything. The only
23 reason I did not mention Greyson specifically in my Motion for
24
25
26
27
28

Administrative Claim was simply because Greyson had nothing to do my
personal administrative claim with LPG.

13. After reaching out with a lot of former Greyson attorneys, they confirmed
that they received their official offer letter from Ms. Harris of Eng Taing's
Greyson. The date on the offer letter is neither here nor there because a lot of
attorneys that did accept Eng Taing's Greyson's offer letter were employed
by Oakstone Law Group and other firms at that time. I am pretty sure
attorneys have the freedom and the right to choose where to work. I
explained all of this as thoroughly as possible and as asked of me, in my
03/20/24 deposition with attorney Ghio.

14. I did a minimum of 40 hours of work for LPG each week, from 03/20/23
through 6/2/23. But because I was a salaried W2 employee at LPG, I did
NOT keep daily time records of what work I did for LPG each day. I never
had to. In fact, none of LPG's salaried employees were required to do that,
including the former LPG attorneys who were also salaried employees. In
fact, none of the former LPG attorneys were required to bill their hours
because that was not the work model LPG had. That was how LPG's
Paychex account was set up by LPG. Attorney Mamlyuk can also go verify
that with LPG's Paychex account manager, Alexander Harth.

15. My attorneys, The Bankruptcy Law Firm, PC, by attorney Kathleen P.

March, emailed Marshack Hays' attorney Alina Mamlyuk copies of all my

1 Paychex paystubs from the last paystub, that was a fully submitted and
2 processed payroll on Paychex, I received in March 2023, back as far as
3 paystubs that were still accessible on Paychex, which was 56 paystubs. See
4 March's Decl for that email sending my 56 LPG Paychex paystubs to
5 attorney Mamlyuk. Where attorney Mamlyuk states that the Trustee was
6 able to obtain the entire record of my paystubs with my history employment
7 with LPG from Paychex and provided those records to my counsel is
8 complete news to me as I have confirmed with my attorneys at the
9 Bankruptcy Law Firm PC that they never received such emails. My LPG
10 W2s for 2021, 2022 and 2023 years were also emailed to attorney Mamlyuk
11 by my attorney, Kathleen March, as well. (See March Decl). Attorney
12 Mamlyuk can also verify with LPG's Paychex account manager, Alexander
13 Harth, that LPG's Paychex account is has been in disarray and users pretty
14 much cannot access anything since there has been no payments made to
15 Paychex to keep the account fully active. While I was at LPG, I received
16 emails during March 2023 and onward about if LPG was keeping LPG's
17 Paychex account open, paying outstanding invoices, etc. I was abruptly
18 given access to manage payroll due to LPG's HR leaving on 02/14/2024, my
19 administrative account is connected to my personal account for Paychex,
20 which was not setup correctly so that when payroll was processed, the
21 vacation hours would show up on the paystubs. There is also the fact that
22
23
24
25
26
27
28

1 LPG stopped paying Paychex's invoice, which also includes the Time and
2 Attendance product on Paychex. When invoices are not paid, the products
3 that are available, such as the Time and Attendance product, are deactivated
4 hence vacation hours are no longer tracked appropriately on Paychex
5 (Attorney Mamlyuk can verify this with the Time and Attendance
6 department at Paychex). However, knowing that Jayde and I accrued 6.16
7 hours ever paycheck that was received biweekly, we were able to calculate
8 the vacation hours that were accruing ourselves. We took the paystub that
9 listed our available balance of vacation hours last and added 6.16 hours
10 every pay period from there.
11

12
13
14 16.LPG, which at its height had over 400 employees, had very few employees
15 left during the 03/20/23 to 06/02/23 period. Jayde and I were only W2
16 salaried employees at LPG and nothing more. To be clear, the only bonus
17 Jayde and I ever received was a Christmas bonus from LPG in December
18 2021 in the amount of \$500. Most LPG employees received \$200-\$500 for
19 that 2021 Christmas bonus, which Maria Eeyah Tan facilitated and paid the
20 “real executives” including herself \$10,000+ bonus checks. We were never
21 officers, directors or shareholders of LPG. The Opposition stating that in
22 Jayde and I were insiders of LPG are absolutely false. We do NOT meet the
23 definition of insiders in Bankruptcy Code 11 USC 101(31). LPG was fully
24 managed by Tony Diab and LPG’s Managing Attorney Daniel March, Esq.
25
26
27
28

1 Any decisions that bound LPG to any liability, promises, guarantees, etc.
2 had to be ratified by attorney Daniel March and Tony Diab. Neither I or
3 Jayde had any ability to bind LPG to anything- again, only Diab or attorney
4 Daniel March had this power.
5

6 17. Jayde and I never participated, in any way, in transferring LPG client files
7 and legal service agreements to other Law Firms or in transferring LPG
8 money anywhere not relating to LPG expenses. Nor did LPG send any LPG
9 client files and legal service agreements or LPG money, to Greyson Law
10 Center PC. The present Greyson Law Center, PC was not incorporated until
11 05/12/23, and did not exist in any form at the time LPG was transferring
12 LPG client files to other Law Firms, end of January 2023 to February 2023.
13 There is no existing evidence that shows Jayde and I instructing, navigating,
14 or even encouraging the transferring of files. Jayde and I were notified by
15 other LPG coworkers that files were missing from LPG's CRM DebtPayPro
16 (now known as FORTH) around mid-January. When we brought this to
17 Daniel March and Tony Diab's attention, Diab stated that they would
18 investigate it. Near the end of January to early February, we were all
19 informed that LPG was going to begin winding up and explained that
20 disappearing files were files that had already been transferred to other law
21 firms that would be able to service those clients better than LPG could, that
22 those firms had more financial means and manpower to service clients. The
23
24
25
26
27
28

1 only law firm mentioned at the time was Oakstone Law Group. We were
2 told that the process of winding up LPG would take approximately one to
3 two years to complete. Jayde and I were told that LPG would be able to
4 continue paying LPG employees that were left since Oakstone was going to
5 pay LPG 20% of the fees Oakstone received from the transferred files. I
6 note that a letter that is Exhibit 47, page 107 to Alex Rubin's [dkt.1099]
7 supplemental declaration filed 4/11/23, to Oakstone, states reasons why
8 Oakstone is better equipped to service the LPG client files transferred to
9 Oakstone, than LPG is, and states that "OLG shall collect client payments
10 and remit the sum of 20% of revenue collected to LPG as compensation to
11 LPG."
12
13
14
15

16 18. What might interest the Trustee is that during this chaotic time period for
17 LPG, the only person asking for LPG's work product/material was Mario
18 Azevedo. He was emailing and reaching out LPG employees to send him
19 LPG's protocols, LPG's standard operating procedures, LPG's lucid charts,
20 etc. I as the administrator of LPG, at the time, immediately notified to lock
21 down LPG's systems and for the IT and Business Intelligence Department to
22 review LPG's security systems in place. As soon as LPG locked Azevedo
23 out of everything per Diab's instruction, Azevedo shut down access to
24 LeadMeToTheMoney, a CRM that belonged to Azevedo, with the home
25 page stating that if anyone wanted access to that CRM, they would have to
26
27
28

1 reach out to Tony Diab and Han Trinh. He listed our personal phone
2 numbers and our lpglaw emails. This led me to getting an entire new phone
3 number and phone in March 2023 due to an overwhelming number of calls
4 coming in nonstop day and night from strangers asking questions I did not
5 know the answer to. I provided this screenshot in the miscellaneous
6 documents that was sent as part of my deposition on 03/20/24 with attorney
7 Ghio. To this day, I am still not sure as to why I was personally attacked by
8 Mario Azevedo. Based on information and belief, Mario Azevedo was/is
9 involved with Elite Legal Group and was/is involved with Morning Law
10 Group.
11
12
13

14 19. Jane Dearwester was erroneous when she claimed that I had a \$300,000
15 wedding that Tony Diab paid for. Jane Dearwester and Richard Meier were
16 **NOT** invited to my wedding, **NOR WERE THEY PRESENT** at the
17 wedding. I also **NEVER** spoke to Dearwester or Meier about my wedding.
18 The cost of my wedding was not six figures let alone \$300,000. It is
19 customary within my culture for wedding guests to provide monetary gifts,
20 typically in red envelopes, that ultimately covers majority, if not all, to the
21 cost of the wedding.
22
23
24

25 20. In attorney Jane Dearwester's Declaration in support of the Opposition,
26 Dearwester stated that that I was called "General Han" because I was strict.
27 Jane Dearwester was not present when I was given that nickname in early
28

2021. Dearwester was not even an employee during that time. There were only 9-15 LPG employees during that period, and employees were giving out nicknames to each other. As I testified in my 03/20/2024 deposition, I was given the nickname because Chinese food was involved. Dearwester also mentions that attorney Richard Meier's office was right next to Jayde's office on the first floor, but Meier's office got moved to the second floor for more than half a year before Meier abruptly quit LPG in February 2023 and went to work at Elite Legal Practice (**Exhibit C**). Exhibit 30 of Alex Rubin's Declaration in support of the Opposition states:

"A true and correct copy of an email string with Jayde Trinh, Israel Orozco, and Han regarding notice of shutting down LPG and laughing at attorneys resigning as a result last dated February 23, 2023."

Rocio Prado-Garcia was not an attorney at LPG. Rocio Prado was a legal assistant to LPG's former FDCPA Department's Head Attorney, Richard Meier. Rocio Prado-Garcia also goes by Rosy Prado. Prado is left LPG and went to Elite Legal Practice (**Exhibit D**). Yasmeeen Villamil, another legal assistant to LPG's former FDCPA Head Attorney Richard Meier, quit around the same time attorney Meier quit and followed him to Elite Legal Practice as well (**Exhibit D**).

21. On p. 9, lines 21-25 of the Opposition where attorney Mamlyuk argues that

"There was simply no more work at LPG", as of 03/20/23, because LPG had transferred its files to other law firms is false. The reality is completely

1 opposite to the Opposition’s “There was simply no more work at LPG”
2 allegation (which cites nothing-- no declarations, and no exhibits—to
3 support that argument). To state that after the fact is a huge slap in the face
4 with how much work and effort was put into keeping what was left of LPG
5 together and to make sure the former clients of LPG were attended to, taken
6 care of, and to have their questions and concerns regarding their accounts,
7 files, and lawsuits addressed.
8
9

10 22. To elaborate, Jayde and I both had EVEN MORE work to do, from mid-
11 February 2023 to 06/02/23, because there were significantly increased
12 communications to LPG, by former clients, current clients, the “local
13 counsel” attorneys who left LPG but were still defending clients in state
14 court suits across the US, opposing counsels, etc. as a result of (1) LPG
15 having transferred LPG’s files to Oakstone Law Group (and after that to
16 Phoenix Law), (2) LPG filing bankruptcy on 03/20/23, (3) the erroneous
17 payment processing errors that were pulled from clients (ie, drawing double
18 amount of money that was agreed upon between LPG and the client out of
19 client’s bank accounts or credit cards, (4) clients and attorneys emailed and
20 phoned LPG, saying they could not reach anyone at Oakstone or Phoenix,
21 and (5) if the clients and local counsel had been able to reach anyone at
22 Oakstone or Phoenix, the people at Oakstone and Phoenix did not know
23 enough about the clients/lawsuits against clients, to answer the questions that
24
25
26
27
28

1 were then asked to Jayde and I at LPG, and (6) people from Oakstone and
2 Phoenix phoned and emailed me and Han, asking us to help them, because
3 they lacked information.
4

5 23. There was no one left at LPG to do the work that Jayde and I, and our
6 assistants, did from 03/20/23 to 06/02/23. Daniel March did not know the
7 files or issues well enough to answer the inquiries that Jayde and I answered
8 from 03/20/23 to 06/2/23. Not to mention he did not have time to do so,
9 because he was counsel of record defending many clients in California state
10 court suits. Daniel March and his paralegals would email my team and I to
11 assist him and such emails could be found in the LPG emails.
12
13

14 24. For all 6 of these reasons, nothing could be further from the truth than OPP
15 alleging there was “simply no more work at LPG.” All 6 of these things that
16 I listed immediately supra resulted in there being a larger volume of
17 communications that Jayde, her team, my team, and I had to respond to,
18 between 03/20/23 and 06/02/24, than the volume of communications we had
19 to respond to, before 03/20/23.
20
21

22 25. Attorney Daniel March, worked with his two paralegals, Olga and Carl,
23 from his office down the street from LPG’s Tustin office and was hardly
24 ever at LPG’s Tustin office after mid-February 2023. Tony Diab’s
25 Declaration to this Reply confirms this.
26
27
28

1 26.LPG was always set up so that most employees could work remotely and
2 often times, Jayde, our teams, and I did work remotely. LPG was evicted
3 from its Tustin office in May 2023 (Notice to Quit is Exhibit E hereto). As
4 instructed by Daniel March and Tony Diab, I was the employee at LPG's
5 Tustin offices who had to get all LPG's furniture moved to a storage facility,
6 by 05/29/23, the date LPG had to be out of the Tustin office. Diab stated the
7 Trustee lifted the stay for the LPG Tustin office, so we needed to return it
8 brand new. I was instructed to find storage units and have movers move all
9 furniture (desks, chairs, file cabinets, monitor stands, trash cans, etc.) into
10 those storage units and Diab will give the storage unit address to the Trustee.

11 27.I already explained in multiple declarations and at my 03/20/2024 hearing
12 that I was visiting Oakstone's office at 3345 Michaelson Drive, Suite B,
13 Irvine, CA 92612, per separate requests from Scott Eadie, Eng Taing, and
14 Wes Thomas. I was doing most of my work for LPG at LPG's Tustin Office
15 until we were evicted from there. My personal property got moved to
16 Greyson's temporary office at the former Oakstone's office when we evicted
17 from LPG's Tustin Office. Eng Taing put a restrictive access and locked out
18 everyone from Greyson's original office located at 3161 Michelson Drive,
19 Suite 1675, Irvine, CA 92612 on 04/28/2023, but no one had officially
20 settled down into that office yet. A U-haul was rented and my personal
21 belonging went from LPG's Tustin Office to Present Greyson's temporary
22
23
24
25
26
27
28

1 office, at the time of lockout was Oakstone's previous office since Oakstone
2 had already dissolved, on 05/19/2023 (**Exhibit F**). Although attorney Hays
3 states in his Declaration that "This sequence of events lacks credibility", that
4 sequence of events is exactly what happened. I believe the Tustin Executive
5 Center has cameras outside of their building and I believe 3345 Michelson
6 Drive, Suite 400B, Irvine, CA 92612's office and the building itself has
7 camera footage of Friday, 05/19/2023 that can prove that.
8
9

10 28. Present Greyson's temporary office being at Oakstone's previous office for
11 it dissolved was a temporary solution since Greyson was abruptly kicked out
12 by Eng Taing's. Present Greyson was already looking into other offices right
13 before the lockout happened. Stating that the office that Greyson was locked
14 out of was not leased by the Debtor (LPG), but by Phoenix Law is incorrect.
15 Attorney Alina Mamlyuk might want to check her records because based on
16 information and belief, Innovative Solutions was the signer for the lease of
17 3345 Michaelson Drive, Suite 400A and 400B, Irvine, CA 92612 but **LPG**
18 **WAS THE GUARANTOR** for the standby letter of credit. Innovative
19 Solutions was the one who subleased from Alteryx and was the one who
20 allowed Phoniex Law to operate in Suite 400A and Oakstone to operate in
21 Suite 400B.
22
23
24
25

26 29. Both Jayde and I continued as W2 employees of LPG from 03/20/23 to
27 06/02/23. Tony Diab told Jayde and I, near the end of March to early April
28

1 2023, that LPG had filed bankruptcy, but that Diab would get the
2 Bankruptcy Court to authorized LPG to pay our salary and the other LPG
3 employees', that were left, pay.
4

5 30.LPG benefitted from Jayde's work, and my work, because our work,
6 receiving and answering the high volume of client and attorney
7 communications from 03/20/23 to 06/02/23, kept the LPG's client base from
8 falling apart, which allowed Trustee Marshack to sell the LPG client files, in
9 July 2023, for many millions of dollars, to Morning Law. Tony Diab's
10 Declaration to this Reply attests to this.
11
12

13 31.Because Jayde's and my work was essential (there was no one else to do it
14 and no one else could do it) and because it benefitted LPG (which sold the
15 client files for many millions of dollars in July 23), Jayde and I would be to
16 be paid on a quantum meruit basis, for that work. The most accurate
17 measure of the quantum meruit value would be Jayde and my W2 salaries.
18
19

20 32.As I testified in my deposition, taken for almost 7 hours on 03/20/24 by
21 Trustee attorney Christopher Ghio, Esq of Dinsmore & Shohl, LLP, that I
22 was a W2 employee of Litigation Practice Group, PC ("LPG") from
23 01/29/21 through 06/02/23.
24

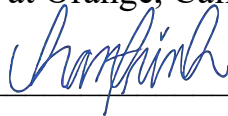
25 33.Since I was locked out of everything and was not permitted to be involved
26 with LPG, I was left with no choice but to quit work for LPG on 06/02/23,
27 when Dinsmore firm attorney Christopher Celentino told me, on the phone,
28

1 that LPG had filed bankruptcy on 03/20/23, that Richard Marshack had been
2 appointed by the Bankruptcy Court, to take over running LPG, and that the
3 Dinsmore firm, for Trustee, had obtained an Order from the Bankruptcy
4 Court, authorizing Trustee's attorneys to lock most of Greyson's
5 management team out and other Law Firms out of their offices, seizing and
6 taking over all of those firms' operations.
7
8

9 34.I was employed by Greyson Law Center, PC ("Greyson"), during part of the
10 time from 03/20/23 to 06/02/23, but as Greyson only had 48 client files and
11 was a startup, as of 06/02/23, working for Greyson left me plenty of time to
12 continue doing my essential administration work for LPG, particularly as I
13 was able to work nights and weekends, as a salaried employee.
14
15

16 35.The W-2 form that I received from Greyson for the 2023 year showed
17 Greyson only paid me \$33,420.70 for the whole 2023 year, because Greyson
18 had very limited money. I produced that W2 form before my 03/20/23
19 deposition.
20

21 I declare under penalty of perjury that the foregoing is true and correct, and that
22 this Declaration is executed at Orange, California on April 18, 2024.
23

24 

25 HAN TRINH
26
27
28

EXHIBIT A

PAYCHEX FLEX®

MAIN

- Dashboard
- Analytics & Reports
- Payroll Center
- Company Directory
- Company Details
- Hiring

OTHER

- Company Settings
- Help Center

Litigation Practice Group PC
16077929

< Analytics & Reports

Employee Listings

Template: Employee Demographic Data

Report Settings

Date
Custom (Jun 2, 2023)

Filters
Status is not Terminated X Full name is (5 Selected) X + Add Filter

Summary

Details



Company name	Full name ↑	Employee ID	Status	Position
Litigation Practice Group PC	Esquivel, Olga L.	1239	Active	Legal Assistant
Litigation Practice Group PC	March, Daniel S.	1017	Active	Associate Attorney
Litigation Practice Group PC	Trinh, Han	1031	Active	Admin
Litigation Practice Group PC	Trinh, Phuong	1032	Active	Associate Attorney
Litigation Practice Group PC	Wuestehube, Carl	1290	Active	Paralegal

Security | Privacy
Copyright © 2024 by Paychex, Inc.

EXHIBIT B


H


Inbox



Focused

Other

 Filter



Other Emails

noreply@paychex.com, Paychex Inc., Union Ban...

40

2023

SE

Sheereen E. Middleton, Esq.

6/5/23

URGENT Need Legal Insurance Carrier Info

Good morning, An LPG client has sued me. I was a full time W2 employee during these alleged timeframes. I a...

WT

Wallace, Tyler

6/2/23

QB/ Intuit/ Kevin Kurka/ LPG

Hello Admin, What is a good phone number to contact you regarding getting your QBO account back up an...

7

L

Legal

6/2/23

- 431395638

Phoenix transfer. Settlement team reported settlement. Thank you.

95638 Address:...

L

Legal

5/30/23

437549696 - Legal Disposition -

Phoenix transfer. Counsel reported Order Granting Motion to Dismiss without Prejudice. Thank you.

B

BillNotification-do-not-reply@principal.c...

5/29/23

Your Principal bill is ready!

Your bill for group coverage is now available online. Group name: Litigation Practice Group, PC Bill amount:...

DN


Dunn, Nicole Marie


5/23/23

Cancellation update request

Han, I called 714-721-1571 to get an update on the cancellation. I have not heard back yet. I wanted to follow up and check on the statu...

3



 New Mail



224


H

Inbox



Focused

Other

 Filter

Motion to Dismiss without Prejudice. Thank you. James...

B

BillNotification-do-not-reply@principal.c... 5/29/23


Your Principal bill is ready!

Your bill for group coverage is now available online.

Group name: Litigation Practice Group, PC Bill amount:...

DN

Dunn, Nicole Marie 5/25/23

Cancellation update request: #client# RE: Compa... 

Han, I called 714-721-1571 but the voicemail is not set up yet. I wanted to follow up and check on the statu...

3

L

Legal 5/25/23

Phoenix transfer. CL will handle the Citibank () on her own. Debt can be removed from...

MR

MGM Rewards 5/23/23

Book a rewarding Vegas visit during this limited time off...

Semi-Annual Sale Unleash Your Playful Side Enjoy up to 20% Off Room Rates plus up to \$100 Dining Credit BO...

L

Legal 5/23/23

LVNV Funding v. I ; (Case NO 2021...

Phoenix transfer. Settlement reported. Thank you. Mary Christensen -337381592 Address: 1139 County Rd 148...

L

Legal 5/19/23

469965020



Phoenix transfer. Settlement reported for another case. Thank you. 469965020 Ac

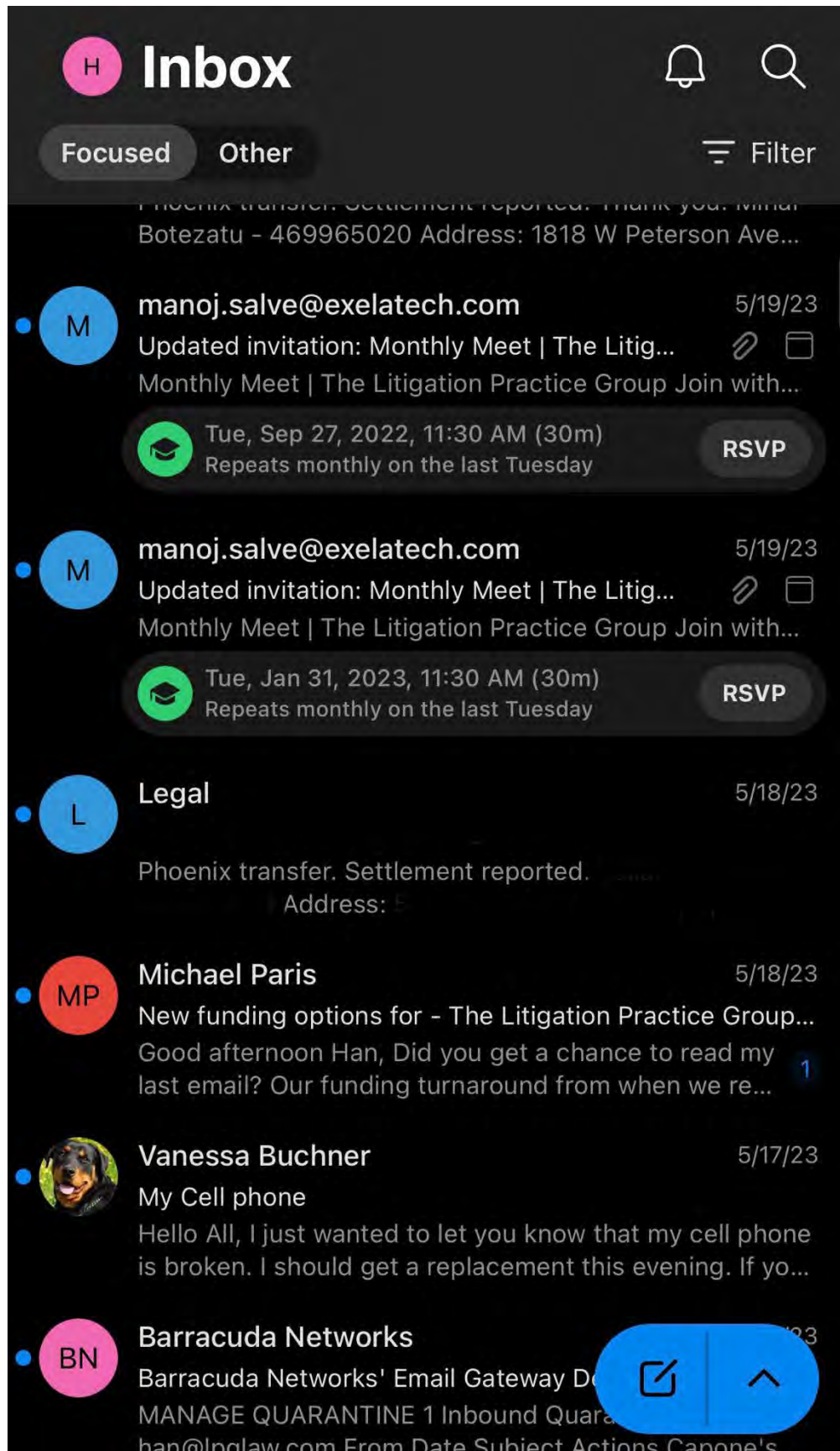
L

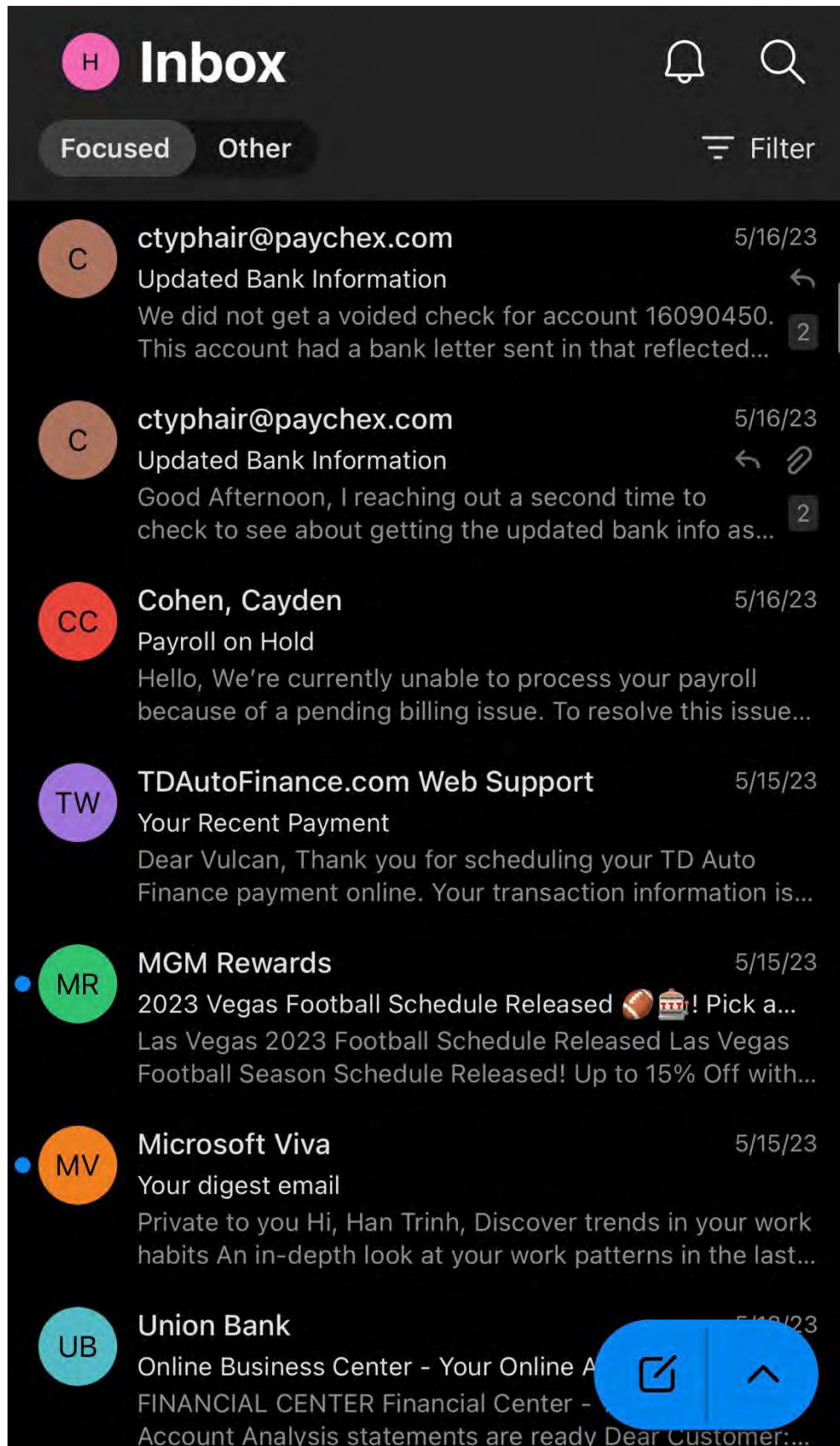
Legal

469965020

Phoenix transfer. Settlement reported. Thank you.







H

Inbox

Focused

Other

Filter

A

aharth@paychex.com

5/12/23

Paychex Inactive Notification - 1607-7926

1607-7926 Litigation Practice Group PC Dear Valued Client, I know that this has been an incredibly challengi...

L

Legal

5/12/23

FDCPA Settlement Checks to Clients

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

SR

SIBOLE, ROBERT E

5/12/23

Happy New Year-AT&T Mobility Account Management

Hi Han, Wanted to check and and make sure everything was going well with your AT&T account....

2

C

ctyphair@paychex.com

5/12/23

Updated Bank Information

Your bank change was rejected due to the company name not matching on the paperwork provided. Please i...

TF

T-Mobile for Business

5/11/23

Online device deals for your business

Including iPhone 14 Pro On Us Including iPhone 14 Pro On Us E-mail not displaying correctly? View Onli...

L

Legal

5/11/23

Gehling Osborn Law Firm - Invoices Attached

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

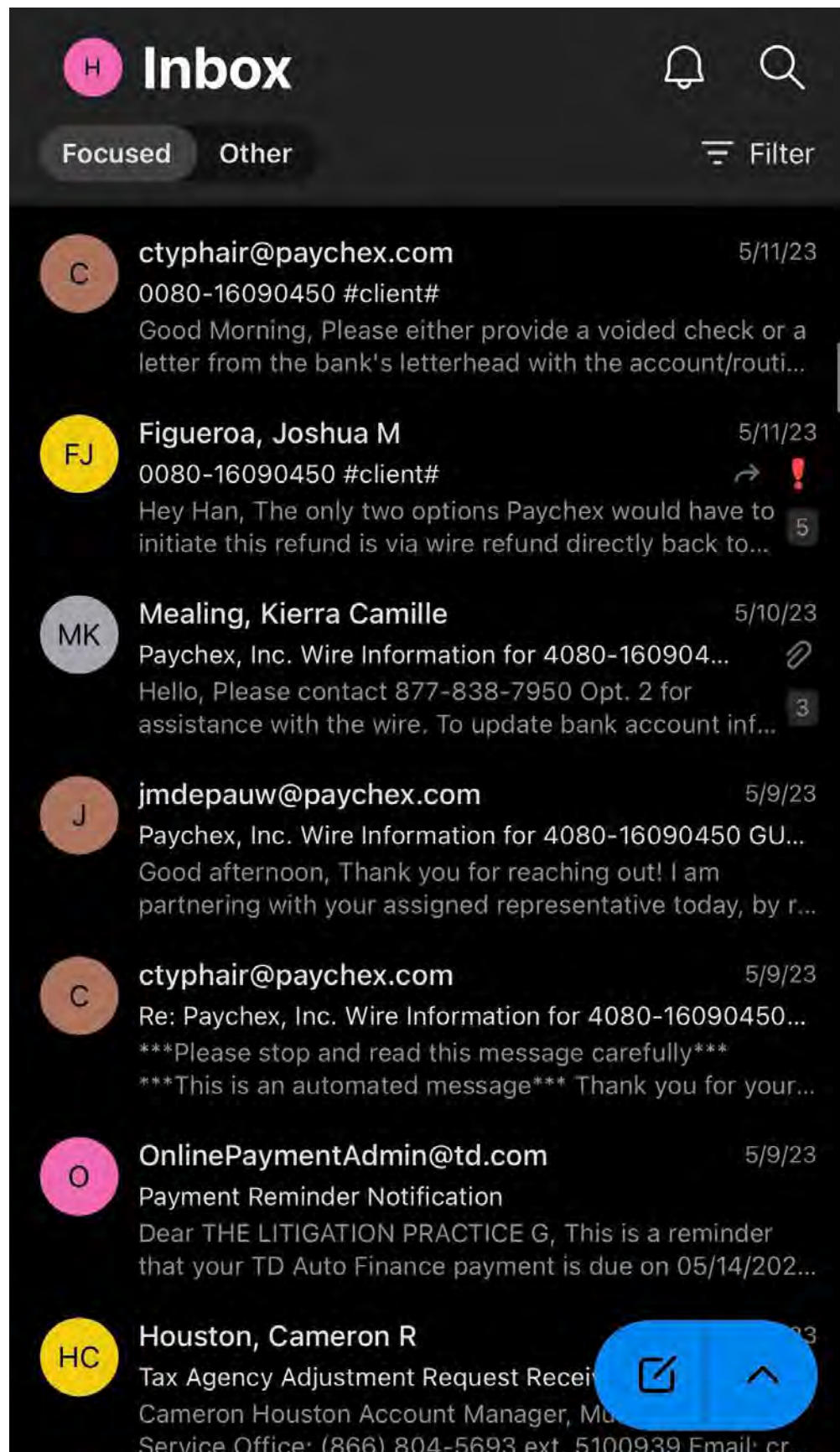
C

ctyphair@paychex.com

5/12/23



0080-16090450 #client#

Good Morning, I have submitted this info proper team for review. This can take up to 48 hours an...




H

Inbox




Focused

Other

 Filter

CJ


Coyne, Jenna E5/3/23

Paychex, Inc. Wire Information for 1242-1607792...

Hello, The payroll that ran for the 3/31 check date was returned back from the bank due to the account we hav...

T


tvaldez1@paychex.com5/3/23

RE: Guardian Processing LLC, 16090450, #client#

Hello, They will need the deposit per the message below . Thanks, Have I addressed all your questions? Y...

C

ctyphair@paychex.com5/2/23

#Client# 16090450

Good Evening, I have added the wire instructions here so that we may complete the restart of your account and c...

A


aharth@paychex.com5/1/23


Updated Bank Information

Thank you Han, I will get this updated in the system and submitted. Please allow 3 business days. Thank you, Al...

NT


Note to self5/1/23

(no subject)

Kindest Regards, Han Trinh Admin The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA...

L

Legal5/1/23

19-82234



Just for records. Get Outlook for iOS From: DeV Vaughn Louis Robinson, Esq. <devaughnlaw@gmail.com> Sent:...

L

Legal5/1/23



(no subject)

Get Outlook for iOS From: Tracking <tracking@lpplaw.com> Sent: Tuesday, May 2, 2023 2:...




H

Inbox



Focused

Other

 Filter

C

ctyphair@paychex.com5/1/23

URGENT! PLEASE HELP!

This message did not seem to connect with your account. If you can provide me with the client ID and...

2

C

ctyphair@paychex.com4/28/23

Meet Your New Paychex Payroll Specialist for Account 1...

Hello, My name is Chance Typhair, and beginning today I'll be your new dedicated payroll representative for ong...

PD

Peterson, Demarcus4/28/23

GUARDIAN PROCESSING LLC - 16090450

Hello, Please reply to this email with proof of funds available for the balance of \$42,385.46. Thank you,...

4

TG

Taffy Guillen4/28/23

Litigation Practice Group 692971

Good Morning Han, I wanted to check to see if the issues with remitting the contributions to T. Rowe Price has be...

A

aharth@paychex.com4/27/23

Updated Bank Information

Hi Han, Hope you have been well. I have received this email and in review I cannot use the documents you...

2

L

Legal4/27/23

LVNV Funding v.

Phoenix transfer. Settlement reported, payment adjustment may be needed. Thank you. Alexa Rowek -...

SM

Sherry Mendoza4/27/23

Notice of Cancellation - Liberty Mutual



You can close your task, they are out of b

Sherry Mendoza Commercial Lines Account Manage...

2


H

Inbox



Focused

Other

 Filter

SM

Sherry Mendoza4/25/23

Litigation Practice Group policies


Hi all, Just following up on my previous email. Please confirm there are no more employees working for Litiga...

L

Legal4/25/23

Discover Bank v.

Phoenix transfer. Settlement reported, payments need adjustments. Thank you.



Peter Osterman4/24/23

CLG, PLG, OLG & GLC

Han and Jayde, I've tried to stay out of the fray during the transition in an effort to not contribute to the swarm...

KM

Kochert, Michael Walter4/24/23

LA tax rules

Hello, LA tax rules: Dual State Payrolls Resident Employees Resident employees of Louisiana are sub...

JN

Justin Nguyen4/24/23

Total Hours - Nov/Dec 2022 - Jan/Feb 2023

From: Than Chen <ThanChen@lpglaw.com> Sent: Monday, March 20, 2023 8:22 PM To: Justin Nguyen...

L

Legal4/24/23

Delayed payment, penalty fee

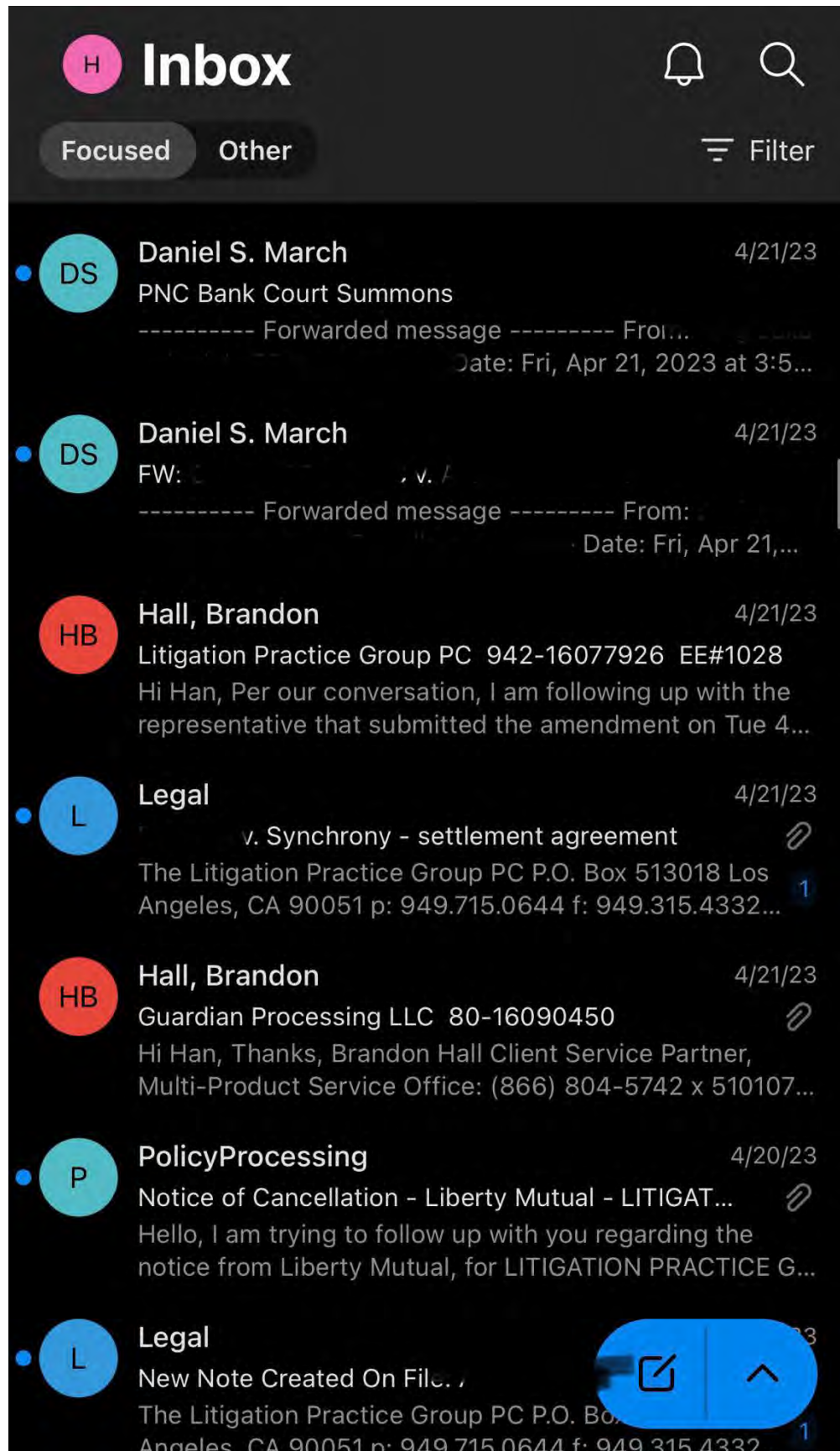
The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...

L

Legal4/24/23



Phoenix file. Settlement reported by set

Thank you.




H

Inbox




Focused

Other

 Filter

DS

Daniel S. March4/20/23

Court Summons ~ LVNV.pdf

Good Morning Please assign to local counsel. Thank you
----- Forwarded message ----- From: missile...

RM


Robert Masten4/19/23

Do you have time for a call today?

I would like to go over a few things before work starts rolling in. -- Robert I. Masten, Jr., Esq. Ceccotti & Maste...

L

Legal4/19/23

Invoice Payment 6 Months

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332...1

SM

Sherry Mendoza4/18/23

Litigation Practice Group policies

Hi Tony, Liberty Mutual has reached out to me about your upcoming workers compensation policy. It is going to e...

A


Attorney4/18/23

New Case Assignment:76751

Settlement reported, payment change required. General Counsel The Litigation Practice Group PC 17542 17th St...

L



Legal4/18/23



Phoenix transfer. Settlement reported, payment plan needs adjustments. Thank you.4...

P

pngssosupport@paychex.com4/17/23

Account Details: Password Reset Success

Your Paychex Flex password has been reset. To make this request, click here to connect with a member...

234

H

Inbox

Focused

Other

Filter

PF

Paychex Flex

4/17/23

User Access role assigned for

Dear Han Trinh, You assigned User Access role "Super Admin" with access to "Everyone" group on Apr 17, 202...

AM

Andrew McDonald

4/17/23

692971 Litigation Practice Group 692971

You've received an encrypted message from Office365@messaging.microsoft.com To view your...

2

AM

Andrew McDonald

4/17/23

401k issue

FYI.....the below is what we have uncovered. You will need to jump in to assist. I will do an email introduction...

L

Legal

4/17/23

RE 3672

Phoenix transfer. Settlement reported, payment adjustment needed. Thank you. Artur R. Soltysiak - 590...

L

Legal

4/17/23

17327

Phoenix transfer. Settlement reported, payment adjustment needed. Thank you. 0317...

L

Legal

4/17/23

Acuerdo Legal***Instrucciones de Pago***

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

AO

Anthony Osborn

4/17/23

Gehling Osborn Law Firm - Invoices Att

Han, Since I have not heard from you, my



going to file papers to withdraw from all Nebraska a...

3

235


H

Inbox



Focused

Other

 Filter


UB

Union Bank4/15/23

Online Business Center - Your Online Account Analysis...
FINANCIAL CENTER Financial Center - Your Online
Account Analysis statements are ready Dear Customer:...

JK


Joe Kane4/14/23

2023 Mercedes-Benz S580V
Please see the attached vehicle release. Unfortunately I
cannot offer the free delivery as that was only available...



LC


Laura Ceva4/14/23

TD Bank v.
Was this an LPG client? If so, did she move to another
company? THANKS! Sent from my iPhone Begin forward...



Vanessa Buchner4/14/23

Mail Scans for Mail at Tustin Office for LPG
Hi Juan, Thank you so much! Have an awesome
weekend! Vanessa Buchner Paralegal The Litigation...




Peter Osterman4/14/23

Microsoft Authenticator
Han, Following up on our conversation about Microsoft
Authenticator and switching it to my phone. My number...



L

Legal4/14/23

Order for Case Number: 20204004196 - From O...
Phoenix transfer. Settlement reported. Freddy Camana -
337464230 Address: 100 47th Ave., Bellwood, IL 60104...

ML

Mike Lance4/14/23

Mercedes repo
I am Joe Kane's supervisor in the repos...
department and I am reaching out to you regarding you...

H

Inbox

Focused

Other

Filter

MW

Melissa Wilkes

4/14/23

Phoenix Transfers

Hi Han, When were cases transferred from LPG to Phoenix? I know it was early February or possibly end o...

HS

Hirrum Shetrone

4/13/23

Invoice for Furniture delivered from Jan 2022 to...

Hi Han Please see attached invoice we have been talking about. NOTE: I did not charge for ANY of the extra labor...

RM

Robert Masten

4/13/23

direct deposit

Han I went in to do the direct deposit, and I successfully input my routing and account numbers. Gusto is saying,...

L

Legal

4/13/23

Fee Agreement/Nevada Counsel

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332...

L

Legal

4/13/23

Microsoft Authenticator

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

L

Legal

4/13/23

22052820_EMAIL RE: \

Phoenix transfer. Settlement letter for CL. The master list does not include CL's contact info.

L

Legal



4/13/23

Master Report for all counsel

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332


H

Inbox




Focused

Other

 Filter

L

Legal 4/12/23

Legal Disposition and Settlement Reporting Tem...
Phoenix transfer. Settlement reported. Thank you. Maria
1114 Address:

L

Legal 4/12/23

TD Bank v. (Case No. D-0
Phoenix transfer. Settlement reported. Thank you.
2187 Address:


L

Legal 4/12/23

AMEX v.
Phoenix transfer. Settlement reported. Thank you.
Address:

DN

Dunn, Nicole Marie 4/12/23

CA Pay Data Reporting Deadline May 10, 2023 (E...
I hope that you are well. I wanted to remind you that if
applicable to your organization, the CA Pay Data Report...

FA

Francis, Avery E 4/12/23

Paychex
Hello Han, My name is Avery Francis, I am your local
contact for Paychex. I am out at a company conference...

B



BillNotification-do-not-reply@principal.com 4/11/23

Your Principal bill is ready!
Your bill for group coverage is now available online.
Group name: Litigation Practice Group, PC Bill amount:...

P

PolicyProcessing 4/11/23

Notice of Cancellation - Liberty Mutual
Please be advised that we have receive
pending Notice of Cancellation from Liberty Mutual if y...






H

Inbox

Focused


Other



 Filter

P

PolicyProcessing4/11/23

Notice of Cancellation - Liberty Mutual - LITIGAT...

Please be advised that we have received the attached pending Notice of Cancellation from Liberty Mutual If y...

A

Attorney4/11/23

NV Settlement

Settlement reported, payment change required. General Counsel The Litigation Practice Group PC 17542 17th St...

DN

Dunn, Nicole Marie4/11/23

Cancelation update request: #client# RE: Company ID 1...

Han, thank you for touching base today on the status of your account. Per our conversation: Alex, can we...


3

L

Legal4/11/23

Check missing

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...



Carmelo Valdivia Fitz4/11/23

(no subject)

Identification and Social Security. If Please review the documents I have attached Thank you, Carmelo Fitz Fa...

L

Legal4/11/23

LVNV Funding v. (Case No. D-C...

Phoenix transfer. Settlement reported. Thank you.

355916 Address:



L

Legal4/11/23

Synchrony Bank v.



Phoenix transfer. Settlement reported.

Co-Applicant:




H

Inbox



Focused

Other

 Filter

L

Legal

4/11/23

AMEX v. ; PA
Phoenix transfer. LC reported settlement. Thank you.
Address:

JM

Jennifer McLaughlin

4/10/23

Offer letter
Hi Han, That must have been a nightmare for you. It's
such a relief to hear from you. Thanks for understand... 3

JK

Joe Kane

4/10/23

2023 Mercedes-Benz S580V Invoice with wire in...
Will Dan be doing the wire transfer today? -----
Forwarded message ----- From: Joe Kane <joe.... 3

MS

Manoj Salve

4/10/23


Mar'23 invoice | The Litigation Practice Group
Hi, PFA Mar'23 invoice. Regards, Manoj Salve Customer
Relationship Manager exelatech.com • About EXELA • I...

A

Admin

4/8/23

Illinois Office
Gen Han - Firas said there is a pile of mail in the Illinois
office and that we need to start forwarding. Do we have...



Vanessa Buchner

4/7/23

Mail Scans - Tustin LPG mail
Hello Juan, I did not receive anything from you for mail
being delivered to Tustin for LPG. Was there any mail fo...

BN



Barracuda Networks

4/7/23

Barracuda Networks' Email Gateway De
MANAGE QUARANTINE 1 Inbound Quar
han@lpplaw.com From Date Subject Actio...


H

Inbox



Focused


Other

 Filter

L

Legal
signed agreement
Phoenix transfer. Settlement reported. Thank you.
\$5512287 €


4/7/23



JK

Joe Kane
2023 Mercedes-Benz S580V W1K6G7GB7PA169...
Han, Please see the attached invoice: Joe Kane
216-678-0803


4/7/23



L

Legal
Speedy Repo
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...


4/7/23



JK

Joe Kane
Signed Hold Harmless
Thank you! On Fri, Apr 7, 2023 at 1:10 PM Han Trinh
<han@lpglaw.com> wrote: Please see attached for...

4/7/23



3

L


Legal
Incorrect W2
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

4/7/23

MO

Michael O'Sullivan
Payroll, 401K deductions and contributions
Good Morning, Following up on the below AGAIN.
Please advise. Kindest Regards, Michael O'Sullivan...

4/7/23





4

JK



Joe Kane
hh
Hi Han, Would you send me the document
discussed yesterday regarding the Dan March conve...

4/7/23




H

Inbox



Focused

Other

 Filter

L

Legal

4/6/23

LVNV Funding v. [REDACTED] Case No. [REDACTED]
Phoenix transfer. Settlement reported. Thank you.
Re [REDACTED] 337020629 Address: [REDACTED]

L

Legal

4/6/23

Jefferson Capital Systems v. [REDACTED] ; ESX DC...
Phoenix transfer. Settlement reported. Thank you.
[REDACTED] 417140631 Address: [REDACTED]

L

Legal

4/6/23

LVNV v. [REDACTED] BER-D
Phoenix transfer. Settlement reported. Thank you.
[REDACTED] - 466076940 Co-Applicant: [REDACTED]

L

Legal

4/6/23

CROWN ASSET MANAGEME VS [REDACTED] MID...
Phoenix transfer. Settlement reported. Thank you.
[REDACTED] 433410387 Address: [REDACTED]

L

Legal

4/6/23

AMEX v. [REDACTED] PAS-DC
Phoenix transfer. Settlement reported. Thank you.
[REDACTED] 566313742 Address: [REDACTED] le...

L

Legal

4/6/23



LVNV v. [REDACTED] -05-CV
Phoenix transfer. Another settlement reported. Thank
you [REDACTED] 55706745 Address: [REDACTED]

L

Legal

4/6/23

05-02-C [REDACTED] ; LVNV FUNDING
Phoenix transfer. LC reported settlement
[REDACTED] 55706745 Address: [REDACTED] J,...






H

Inbox

Focused

Other



 Filter

LW

Lindsay Wheaton 4/6/23
IMMEDIATE ACTION REQUIRED- FINAL NOTICE
Dear Han, We have notified you of your past due balances since 3/20/2023 and we have not received up...

DN

Dunn, Nicole Marie 4/6/23
Cancelation update request: #client# RE: Compa...
Han, I hope you are well. I wanted to check in on the status of your account. I have a Payroll & HR service...

CL

Chris Langan 4/5/23
Anaheim Ducks
Hi Tony and Han, I hope you both are doing well! With the season winding down I just wanted to see if you will be...

L

Legal 4/5/23
New Case Assignment: **21818**
Please see Counsel's email below. The initial email I sent her was a legal document that had been assigned to Co...

L

Legal 4/5/23
Rocky Mountain Recovery Systems v
Phoenix transfer. Settlement reported. Thank you. The Litigation Practice Group PC P.O. Box 513018 Los Angel...

L

Legal 4/5/23
Synchrony Bank v. (Docket No
Phoenix transfer. Settlement reported. Thank you. The Litigation Practice Group PC P.O. Box 513018 Los Angel...

A



Attorney 4/5/23
Inquiry
Hi, Not sure if this has been addressed by
review. General Counsel The Litigation Practice Group...

H

Inbox

Focused

Other



Filter

CK

Courtney Kelley4/4/23

LPG Brand Guidelines

From: Val Barrera <Val@lpglaw.com> Sent: Wednesday, July 13, 2022 4:23 PM To: Alex Miles <alex@lpglaw.com>

CK

Courtney Kelley4/4/23

Litigation Practice Group - Welcome Packet

From: Valerie Barrera Moreno <val@lpglaw.com> Sent: Monday, July 25, 2022 10:55 AM To: Courtney Kelley <...>

L

Legal4/4/23

Synchrony Bank v. 2146

Phoenix transfer. Counsel noted settlement. Thank you. Address: 10

L

Legal4/4/23

Carlos Medina - 542099290

Phoenix transfer. Settlement reported. Thank you.

TA

Thomas Acton4/4/23

Update on Payroll

I am still waiting on my payroll paycheck, this is

L

Legal4/3/23

Synchrony Bank v. 33

Phoenix transfer. Payment adjustment email was sent on 10/21/22.. please review CL's file per Counsel's email be...

SC



Sherri Chen

The Litigation Practice Group RE: Best

From: Israel Orozco <israel@lpglaw.com> Sent: Friday, March 31, 2023 3:39 PM To: Sherri Chen <Sherri@lpglaw.com>


H

Inbox



Focused

Other

 Filter

A

Attorney

4/3/23

7447

Settlement reported, payment change required. General Counsel The Litigation Practice Group PC 17542 17th St...

AP

Adriaansen, Peter

4/3/23

LITIGATION PRACTICE GROUP PC - 16077926

Hello, Paychex is attempting to reach you regarding an issue we had debiting your account for your Garnishme...

L

Legal

4/3/23

LPG Illinois office

Get Outlook for iOS From: Jennifer McLaughlin <jeni.ann.mac@gmail.com> Sent: Saturday, April 1, 202...

UB

Union Bank

4/2/23

Your Online Bank Account Statements are ready

ONLINE BANKING Your Online Statement is ready Dear Customer: Your latest Online Statement is ready. To vie...

A

Admin

4/2/23

Equipay Contract

Hi Brad - I believe we have our answer regarding the Equipay contact. There isn't one! See below. Please let...

L

Legal

4/1/23

Chapman March invoice

Get Outlook for iOS From: Christopher Chapman, PC <christopher.chapman.pc@gmail.com> Sent: Saturday,...

L

Legal



3/31/23

(no subject)

The Litigation Practice Group PC P.O. B
Angeles, CA 90051 p: 949.715.0644 f: 949.715.0644 w...


H

Inbox



Focused

Other

 Filter

JK

Jordan Kurth

3/31/23

Attorney Personal Check - Reimbursement

To Management, As my outreach attempts have continued to go unnoticed regarding coverage counsel...

L

Legal

3/31/23

Synchrony Bank v Case No. C 2022...

Phoenix transfer. Counsel reported settlement. Thank you. The Litigation Practice Group PC P.O. Box 513018...

AS

[Draft] Alex Steele

3/31/23

Davinci Virtual - LPG

Hello, Nice chatting with you so far today! I'm letting our accounting team know what we discussed and w... 2

L

Legal

3/31/23

TD Bank v. 251

Phoenix transfer. Counsel reported debt settled. Thank you. The Litigation Practice Group PC P.C. Box 513018...

ER

Erin Russell-Whitson

3/31/23

Late Fees and Waiting Penalties

Hi Han! I wanted to reach out to get an update on if we will still be getting the late fees and waiting penalties fr...

A

Attorney

3/31/23

Settlement Agreement/Adjustment Gene Pray

Settlement reported, payment change required. General Counsel The Litigation Practice Group PC 17542 17th St...

JT

Jayde Trinh

3/30/23



Questions

Hi all, Please send me any questions you have regarding these changes. I will spend the weekend answering...



H

Inbox



The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

Attorney

3/30/23

LPG Malpractice Insurance

Hi everyone, LPG extended its "claims-made" malpractice insurance policy for an additional year. As s...

L

Legal

3/30/23

April lease payment due

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

Attorney

3/30/23

New Case Assignment: 20019451

Settlement reported, payment change required. General Counsel The Litigation Practice Group PC 17542 17th St...

L

Legal

3/30/23

Capital One Bank v. 2...

Cannot locate this CL on any transfer list. Settlement reported by LC. Thank you. The Litigation Practice Grou...

DS

Daniel S. March

3/30/23

Refund

----- Forwarded message ----- From: <[redacted]>
> Date: Tue, Mar 28,...

CN

Cameron Nickels

3/30/23

Suite inquiry

Hi Han, I am so sorry, I must have missed your reply! We'd be happy to assist with your suite. I've attached a...

L

Legal



3/30/23

Citibank v 95

Phoenix transfer. CL needs payment ad
program. Thank you. Julia Gomez - 458


H

Inbox



Focused

Other

 Filter

A

Attorney

3/30/23

New Case Assignment: 6739910
Settlement reported , payment change required. General
Counsel The Litigation Practice Group PC 17542 17th St...

RR

R. Reed Pruyn

3/29/23

LPG Malpractice Insurance
Must we each take any action for this coverage to
take effect? From: Collin Donner <CDonner@lpglaw....

2

VJ

Vincent Jackson

3/29/23

Good afternoon: This client is still complaining about
being over charged. He has not gotten his refund yet. I...

LM

Lance M. Witt

3/29/23


Overdue: 17 Requests for ACH Proof of Authorization
Lance M. Witt Managing Member General Manager
916-705-7395 From: Lance M. Witt Sent: Wednesday,...


PS

Peter Schneider


3/29/23

Zoom meeting
Microsoft Teams meeting Join on your computer, mobil...



 Wed, Mar 29, 2023, 1:30 PM (2h)



RSVP



Vanessa Buchner

3/29/23

Carl's Emails regarding Mail Scans / Sensitiv...





Hello, I added Jayde to this email string because I feel it's
important to note, that sensitive documents are possibl...

SH

Sarah Holden

3/29/23



Closing out LPG Law x Embroker for no...



Hey Han, I know a lot of firms renew at the beginning of


H

Inbox



Focused

Other

 Filter

HS


Haley Simmoneau3/29/23

Handling files

Hello my fellow Counselors!! I am finished with waiting for Phoenix or Consumer Legal getting back to me with dir...

L

Legal3/29/23

First Legal Invoice Dated 03/23/23, Acct# 103-8...


The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

L

Legal3/29/23

Randall Clark

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...



Carl Summer3/29/23

Fwd>> Daily Mail Forwarded to the Dream Team

Hello Vanessa, I spoke with Dan this morning. He said that Kattie will setup Sharepoint so we all have acce...

3

NF

Nicole Filtz3/29/23

Client List

This is perfect! Thank you so much Han!!! Niki Filtz Legal Administrative Assistant The Litigation Practic...

4

Brenda Gregory profile picture



Brenda Gregory3/28/23

S BONUS 11/2022 - 01/2023 (Brittany R Gregory aka Br...

Hey babe!! Is there any way we could push this one through for me please? Get Outlook for iOS From: Bren...

A

Attorney



3



Square One Legal LLLC BILLING

General Counsel The Litigation Practice Group
17542 17th Street, Suite 100 Tustin, CA 92780 tel (...

3


H

Inbox



Focused

Other

 Filter

MS

Mark Sutton



3/28/23

Electron to go
Payment this week? J. Mark Sutton Co-Founder VP
Business Development Juize, Inc 714.396.6410 elect... 2

L

Legal

3/28/23

CLG transfer. Email   Cell Phone 3
address 18

A

Attorney

3/28/23

- 512574083 / Fw: Court Date Mar...
Settlement reported General Counsel The Litigation
Practice Group PC 17542 17th Street, Suite 100 Tustin....

L

Legal



3/28/23


Demand Letter To Pay
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

L

Legal



3/27/23

SETTLEMENT:  565267648 
Phoenix file. Settlement reported and payments may
need to be adjustmented. Thank you. The Litigation Pra...



Vanessa Buchner



3/27/23

Request For Dismissal First National Bank v...  
Hello Carl, Please save documents to the LPG CA One
Drive so that all the attorneys can access them. As disc...

L



Legal

3/27/23

LVNV Funding Stipulation - Case No. 2  
Settlement reported. Phoenix transfer. M
payment adjustments. Thank you. The Litigation Practic...


H

Inbox



Focused

Other

 Filter

A

Attorney

3/27/23

FYI

Hi everyone, Received an email (in my personal) re new benefits. It said to enroll by 5pm today. Just an FYI in ca...

SD

Sarah Daniel

3/27/23

SPD for compliance

Hi Han, Hope all is well. I have attached the SPD documents you will need to keep on hand for the Litigat...

LC

Laura Ceva

3/27/23

Master list of NC/KY clients

Can you send me the master list we spoke about for NC/ KY clients and where their files transferred. THANKS --...

A

Attorney

3/27/23

New court documents

General Counsel The Litigation Practice Group PC 17542 17th Street, Suite 100 Tustin. CA 92780 tel. (949) 715-...

SM

Sherry Mendoza

3/27/23

RE: Litigation Practice Group policies

Sorry I forgot Tony's email is no longer working. Sherry Mendoza Commercial Lines Account Manager The Libe...

L

Legal

3/27/23

Delayed payment, penalty fee

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

IO

Israel Orozco



3/26/23

Expense Report

Add this to the list Jimmy! Sincerely, Isr
Esq. The Litigation Practice Group PC P.O. Box 5130...


H

Inbox



Focused

Other

 Filter

TW

TDAutoFinance.com Web Support 3/25/23
PROD - Error Processing Your Payment
Dear BAT INC, We're writing today to let you know an error occurred in processing your electronic payment. F...

RM

Robert Masten 3/24/23
Greyson Offer Letter
The last pay I received came from Touzi Capital LLC. Is that normal? On Fri, Mar 24, 2023 at 4:18 PM Han... 3

TW

TDAutoFinance.com Web Support 3/24/23
Your Recent Payment
Dear Vulcan, Thank you for scheduling your TD Auto Finance payment online. Your transaction information is...

MS

Mark Sutton 3/24/23
Payment to Electron
Hello..... J. Mark Sutton Co-Founder VP Business Development Juize, Inc 714.396.6410 electrntogo.c... 2

TW



TDAutoFinance.com Web Support 3/24/23
PROD - Error Processing Your Payment
Dear BAT INC, We're writing today to let you know an error occurred in processing your electronic payment. F...

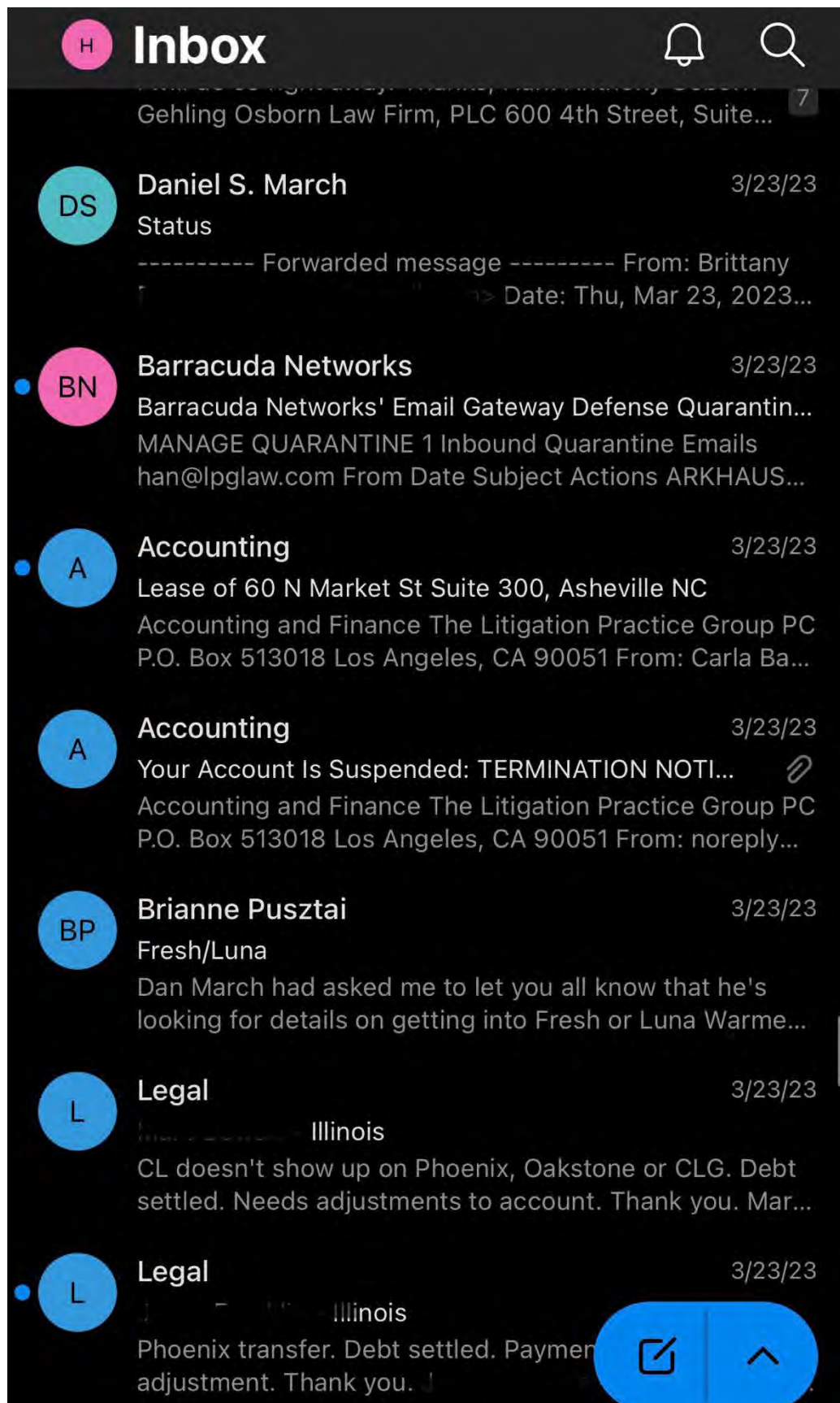
A

Attorney 3/23/23
New Case Assignment: [REDACTED] 3/23/23
Settlement reported, payment adjustment needed.
General Counsel The Litigation Practice Group PC 1754...

A



Attorney 3/23/23
New Case Assignment: [REDACTED] 3/23/23
Settlement reported, payment adjustment needed.
General Counsel The Litigation Practice Group PC 1754...






H

Inbox



Focused

Other

 Filter

L

Legal

3/23/23

- Illinois

Phoenix transfer. Debt settled. Payments need adjustment. Thank you. ...

Ad...

A

Attorney

3/23/23

New Case Assignment: Christine Scott - 430777194

General Counsel The Litigation Practice Group PC 17542
17th Street, Suite 100 Tustin. CA 92780 tel. (949) 715-...

B

BusContractsNoReply@att.com

3/23/23

AT&T Mobile Business Agreement: Application Has Expi...

Dear HAN TRINH, Thank you for your recent AT&T Mobile
Business Agreement application submitted on behalf of...

TW

TDAutoFinance.com Web Support

3/23/23

PROD - Error Processing Your Payment

Dear BAT INC, We're writing today to let you know an
error occurred in processing your electronic payment. F...

OL

Oakstone Legal

3/22/23

Confirmation of Filing -

Phoenix transfer. I don't have a way of knowing if we
promised her reimbursement for fees for BK. I have a co...

L

Legal

3/22/23

Illinois Client -

Phoenix transfer. Needs payment adjustment. Thank you.
File # 405301237



L

Legal

3/22/23



Previous payments

Phoenix transfer. Payment adjustment
you. The Litigation Practice Group PC P




H

Inbox



Focused

Other

 Filter

BP

Brianne Pusztai 3/22/23
03.22.2023 Rollover
Warmest Regards, Brianne Pusztai P.O. BOX 513018 Los Angeles, CA 90051 NOTICE: This email message (inclu...

OL

Oakstone Legal 3/22/23
Fw: Please listen to voicemail.
Please advise. Thank you! ----- Forwarded message
----- From: Kyle Herret <kyle@lpglaw.com> Date:...

OL

Oakstone Legal 3/22/23
Fw: Husband & Wife // LPG transfers
Please see below. Kyle asked you to explain to the husband that he will send them both to CLG. "I have tw...

A

Attorney 3/22/23
New Case Assignment: - 497007708
LC requesting confirmation of payment changes.
Please advise. General Counsel The Litigation Practi... 2

L


Legal 3/22/23
URGENT
This guy is never going to get an update from Counsel Firas. Should I just bring this back in-house? "From: De...

SM



Sherry Mendoza 3/22/23
Litigation Practice Group policies
Hi Tony & Han, Attached please find a summary of insurance for Litigation Practice Group. Andrew has adv...

L

Legal 3/22/23
LexisNexis v. Litigation Practice Group
The Litigation Practice Group PC P.O. B
Angeles, CA 90051 p: 949.715.0644 f: 949.715.0644 W...





Inbox



Focused



Other

 Filter




Vanessa Buchner

3/22/23


March 20 Uploads  

RE: Documents Not Saved to the LPG One Drive Hello,
This is how Monday's mail was sent to the team. None o...




Randall B Clark

3/22/23

no access to Forth 


Jayde & Han: I, like many others, have many
questions. I would greatly appreciate a telephone ca...

5




Coyne, Jenna E

3/22/23

Paychex, Inc. Wire Information for 1242-1607792... 

Hello, The payroll invoice was returned back from the
bank due to the account we have on file being closed. Y...




Microsoft Outlook Reactions

3/22/23

Reaction Daily Digest - Wednesday, March 22, 2023

Microsoft Outlook Legal reacted to your message Tue
03/21/2023 17:22 Re: Client termination You do nothing...




aharth@paychex.com

3/22/23

Credit Risk Management Payroll: 0942-16077926 #clie...

Hi Han, I received the below info for your account. Looks
like we are having trouble getting your payroll funded. A...




Legal

3/21/23

Client with LPG Illinois client received letter from her a...

CL file is with Phoenix.. under 429166134

The Litigation Practice Group PC P.O. Box 513018 Los A...





Attorney

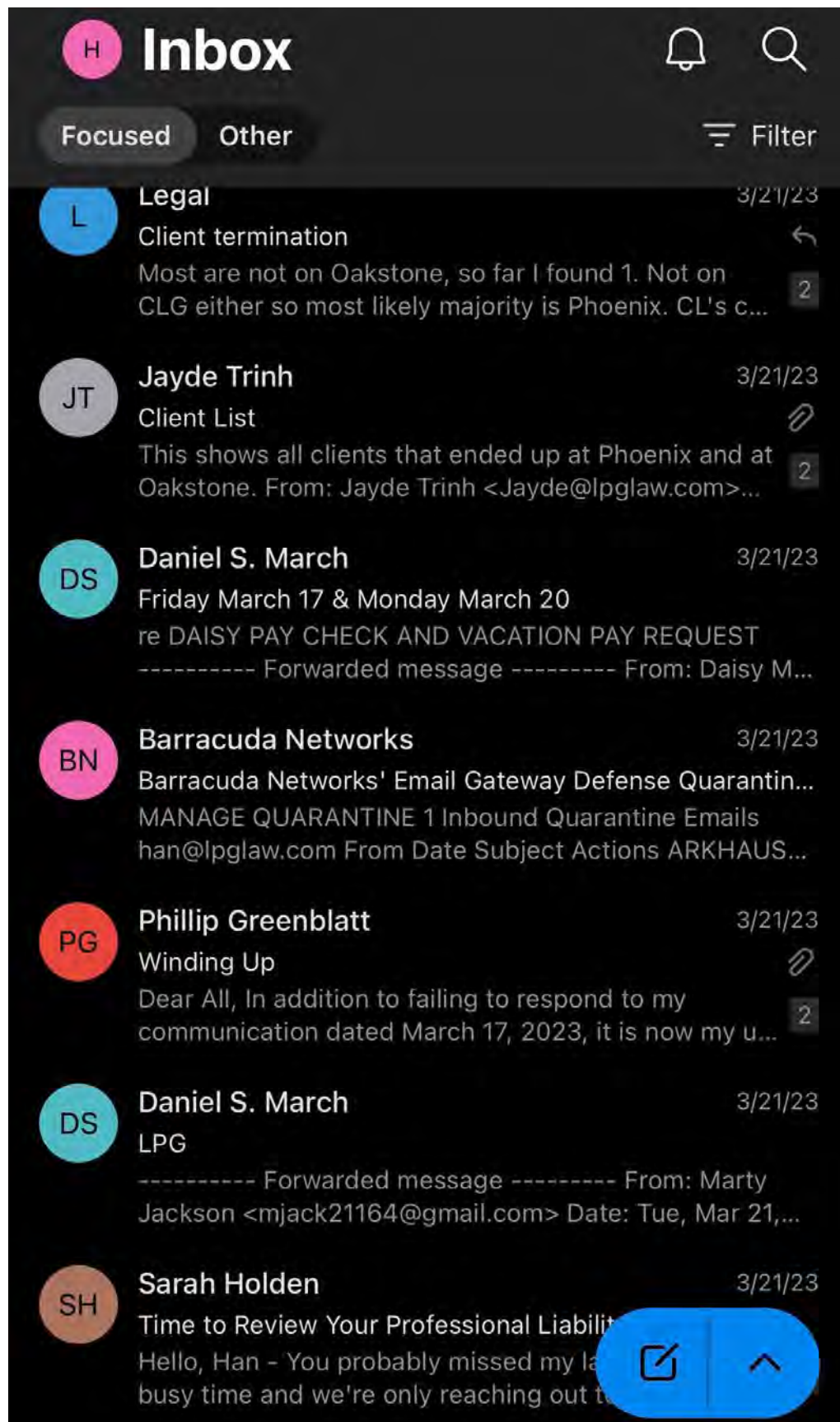
3/21/23

Settlement - Laurie - 5026

General Counsel The Litigation Practice
17th Street, Suite 100 Tustin. CA 92780





256




H

Inbox



Focused


Other

 Filter

G

George.Chamberlain3/21/23

UPDATES



George.Chamberlain has responded "Yes".

12

TM

Tye Merritt3/20/23

Tye Merritt

Dear Han: Are you available for a quick chat on Thursday, 3/23/23 to discuss my employment with Oakstone? If s...

DS

Daniel S. March3/20/23

WELLS FARGO V. ... EARNINGS WAGE ORDER...

This client (...)just received an earning order. PHONE # ... Please assign a...

L

Legal3/20/23

(no subject)

Get Outlook for iOS From: Daniel S. March <dan@litigationpracticegroup.com> Sent: Monday, Mar...

DS

Daniel S. March3/20/23

WELLS FARGO V. ... URGENT NOTICE SUMAM...



Wells Fargo V. ... \$7,200.00, PLUS COSTS Client just received a Wage Earnings order Please assign...

SD

Sarah Daniel3/20/23

LPG Wire instructions - L03784 - THE LITIG...

HI Han & Tony, I hope you are both doing well. Can you please advise if you have made the wire transfer...





2

A

Attorney3/20/23




New Case Assignment: Brian ... - 58

General Counsel The Litigation Practice
17542 17th Street, Suite 100 Tustin. CA 92680



L

Sent




513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

RG

Reuben Galvan, Brenda Gregory...

6/2/23

7230597



I checked in with Attorney about being judgment proof and per Attorney - that would all depend on an...


5


AG

Ana Gurrola and Attorney

6/2/23

641441 : A notice from the Washington State Att...



 it's Phoenix. ... 3201

Address: ...


3

PA

paralegal@phoenixlaw.co and Ana Gurrola

6/2/23

Order for Case Number ... 325 - From O...



Please forward this inform to the CL. Thank you. Carl

... 32014 The Litigation Practice Group PC...


2

A

Attorney

6/2/23

Litigation Practice Group - PA AG COMPLAINTS



The new complaint attached is for a CLG transfer. No file was in litigation. CL was with LPG since 1/31/2022. On 4...

AG

Ana Gurrola and Thiago Lanes

6/2/23

- Department Stores National Bank - Ber...

I found a cancellation email on this one. No more effort needed. Thank you! The Litigation Practice Gr...

3

SB

Shannon Bellfield and Ana Gurrola

6/2/23

LVNV Funding (original creditor Synchrony Bank) v.



Hi Shannon - I tired looking for this info on my side to assist but cannot find it. This file did go to Phoenix if yo...

HT

Han Trinh, Reid Wood...

6/2/23

395638






Phoenix transfer. Settlement team reported

3

L

Sent



assist but cannot find it. This file did go to Phoenix if yo...

HT

Han Trinh, Reid Wood...

6/2/23

5638

Phoenix transfer. Settlement team reported settlement. Thank you.

9...

3

DG

Danielle Gregory and Brenda Gregory

6/2/23

181854

Please handle soon. File was with Thank you.

1854 Address:

VJ

Vincent Jackson and Nicole Filtz

6/1/23

- 328729541

Thank you! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 9...

2

AG

Ana Gurrola

6/1/23

(Complaint to MA AG's Office)

I can't find anything. Doesn't show up on any spreadsheet. The Litigation Practice Group PC P.O. Box...

NM

Nisiana McKinley and Brenda Gregory

6/1/23

15482

Please handle this soon. File was with Thank you.

15482 Address: 1

MM

Mona Montiero

6/1/23

Correspondence

Phoenix transfer. Please have CL reach out to new firm handling. Thank you. The Litigation Practice Group PC...



SB

Shannon Bellfield

UNN




LVNV Funding v.

Phoenix The Litigation Practice Group PC P.O. Box



L

Sent



Phoenix transfer. Please have CL send there. Thank you. The Litigation Practice Group PC...

handling. Thank you. The Litigation Practice Group PC...

SB

Shannon Bellfield

6/1/23

LVNV Funding v.

12-20-22

Phoenix The Litigation Practice Group PC P.O. Box

513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....


OE

Olga Esquivel

6/1/23

Summons case

176-CL-CL-CTL



Hi Olga - Please see below and provide CL with an


update on the BK filing. Thank you. The Litigation Practi...

RG

Reuben Galvan and Brenda Gregory

5/31/23

3333



Please handle asap. Counsel is not working on this

matter. Thank you. Jillian E Hoppe - 313799333 Addres...

LL

Larond

5/31/23

Laronda Ke...

99333

The Litigation Practice Group PC P.O. Box 513018 Los

Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...


2

AG

Ana Gurrola

5/31/23

court.pdf



Phoenix transfer. Please have CL send there. Thank you.


The Litigation Practice Group PC P.O. Box 513018 Los A...

SL

Sarah Lim

5/31/23

OSC RE-Sanctions Velocity Investments v...





Please reassign. Thank you. The Litigation Practice

Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 9...

NM

Nisiana McKinley and Brenda Gre

- 469067868






Please handle soon. File was with

Thank you. Hugo

Phoenix transfer. Counsel reported Order Granting Motion to Dismiss without Prejudice. Thank you, James

L

Sent



Phoenix transfer. Please see Order of Discharge for Chapter 7 BK. Thank you.

Ad...

HT

Han Trinh, Reid Wood...

5/30/23

4... - Legal Disposition - ...

Phoenix transfer. Counsel reported Order Granting Motion to Dismiss without Prejudice. Thank you.

DG

Danielle Gregory and Brenda Gregory

5/30/23

...592

I don't have a way of knowing how much CL paid into any accounts. Refunds will have to be requested and sent t...

MW

Melissa Wilkes and Katrina Crain

5/30/23

56A district court

Hi Counsel - Please see the attachment below. Thank you. ... 4511 Address

AG

Ana Gurrola

5/30/23

NOTICE TO APPEAR

She transferred to Phoenix. Please advise her to send there. Thank you. The Litigation Practice Group PC P.O....

TL

Thiago Lanes

5/30/23

New Note Created On File: |

Hey Thiago - Please see note below about cancellation. The Litigation Practice Group PC P.O. Box 513018 Los A...

AD

Attorney, Danielle Gregory...

5/30/23



Refund

Yup will do! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 9...

AG




Ana Gurrola

Recent Court Summons



L

Sent



Yup will do! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 9...

5


AG

Ana Gurrola

5/30/23

Recent Court Summons

Phoenix transfer. Please direct him to send to them to handle. Thank you! The Litigation Practice Group PC P...



AG


Ana Gurrola

5/26/23

Order for Case Number: 2023-000000 - From Od...

Phoenix. Thank you. [redacted] 431395638

Address: [redacted]



AG


Ana Gurrola

5/26/23

Order for Case Number: 2023-000000 - From O...

Phoenix. C [redacted] 4674 Address:

[redacted] Phone Numb...



RG


Reuben Galvan and Brenda Gregory

5/26/23

[redacted] 24674

Please handle soon. File was with Firas. Thank you.

[redacted] 434924674 Address:



AG


Ana Gurrola


5/26/23

Order for Case Number: [redacted] - From Od...

Oakstone but not on Luna. Probably transferred.

[redacted] 7922 Address [redacted]






Brenda Gregory

5/26/23

[redacted] 136497922

Please handle soon. File was with Firas. Thank you.

[redacted]






AG

Ana Gurrola

Order for Case Number: 2023-000000

Oakstone But maybe transferred





264

L

Sent

Please handle soon. File was with [redacted] Thank you.

Case # 202307922 Address: [redacted]

AG

Ana Gurrola

5/26/23

Order for Case Number: 202307922 - From Od...

Oakstone. But maybe transferred.

Case # 202307922 Address: [redacted]

DG

Danielle Gregory and Brenda Gregory

5/26/23

Case # 202315145

Please handle soon. File was with [redacted] Thank you.

Case # 202315145 Address: [redacted]

AG

Ana Gurrola

5/26/23

Order for Case Number: 202307922 - From Od...

Phoenix transfer. Case # 202307922 Address: [redacted]

Case # 202307922 Phone Numb...

RG

Reuben Galvan and Brenda Gregory

5/26/23

Case # 20230405650

Please handle soon. File was with [redacted] Thank you.

Case # 20230405650 Address: [redacted]

AG

Ana Gurrola

5/26/23

Order for Case Number: 202307922 - From Od...

Phoenix transfer. Luis H... Case # 202307922 Address: [redacted]

Case # 202307922 Phone Number:...

NM

Nisiana McKinley and Brenda Gregory

5/26/23

Case # 202304068

Please handle soon. File was with [redacted] Thank you.

Case # 202304068 Address: [redacted]

DG

Danielle Gregory and Brenda Gre




5/26/23

Case # 20230614317

Please handle soon. File was with [redacted] Thank you.

L

Sent




Please handle soon. File was with
1068 Address:

Thank you. Bol...

DG


Danielle Gregory and Brenda Gregory

5/26/23




Please handle soon. File was with
317 Address:

Thank you.



Brenda Gregory

5/26/23




Please handle soon. File was with
1484 Address:

Thank you.

AL

Ashley Lambert-Bland

5/26/23




364504969

Hi Counsel, Please see the attachment for LVNV Funding
(Case No. file. Thank you.

DO

David Orr, Michael O'Sullivan...

5/26/23



488820172

Hi Counsel, Please see the attachment for Synchrony
Bank (Case No. file.

AG

Ana Gurrola

5/26/23


Synchrony court papers

Phoenix transfer. Please advise CL to send info to them.
Thank you. The Litigation Practice Group PC P.O. Box 5...

DM

Dan March, Israel Orozco...

5/26/23




07425



Hi Counsels, Please see the attachment for Capital One
(Case No. file. Thank you.

DS

Douglas Stiele




6459134





L

Sent



Hi Counsels, Please see the attachment for Capital One (Case No) file. Thank you. Heidi Hirsch -...

DS

Douglas Stiele

5/26/23

39134

Hi Counsel, Please see the attachment for Midland Credit Management (Case No. 2021SC000355) file. Frankelyn...

DS

Douglas Stiele

5/26/23

Hi Counsel, Please see the attachment for CL Rhonda Johnson. Thank you. The Litigation Practice Group PC P...

RG

Reuben Galvan and Brenda Gregory

5/25/23

30597

Thank you. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

AG

Ana Gurrola

5/25/23

The Litigation Practice Group RE: Citibank v
Yes. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...

RG

Reuben Galvan and Brenda Gregory

5/25/23

2163

Please handle soon. File was with Thank you.
702163 Address: e, L...

AG

Ana Gurrola

5/25/23

Notice of Court Date



Phoenix transfer. File was with We will have
settlement officer handle unless the CL wants Phoenix t...

AG

Ana Gurrola

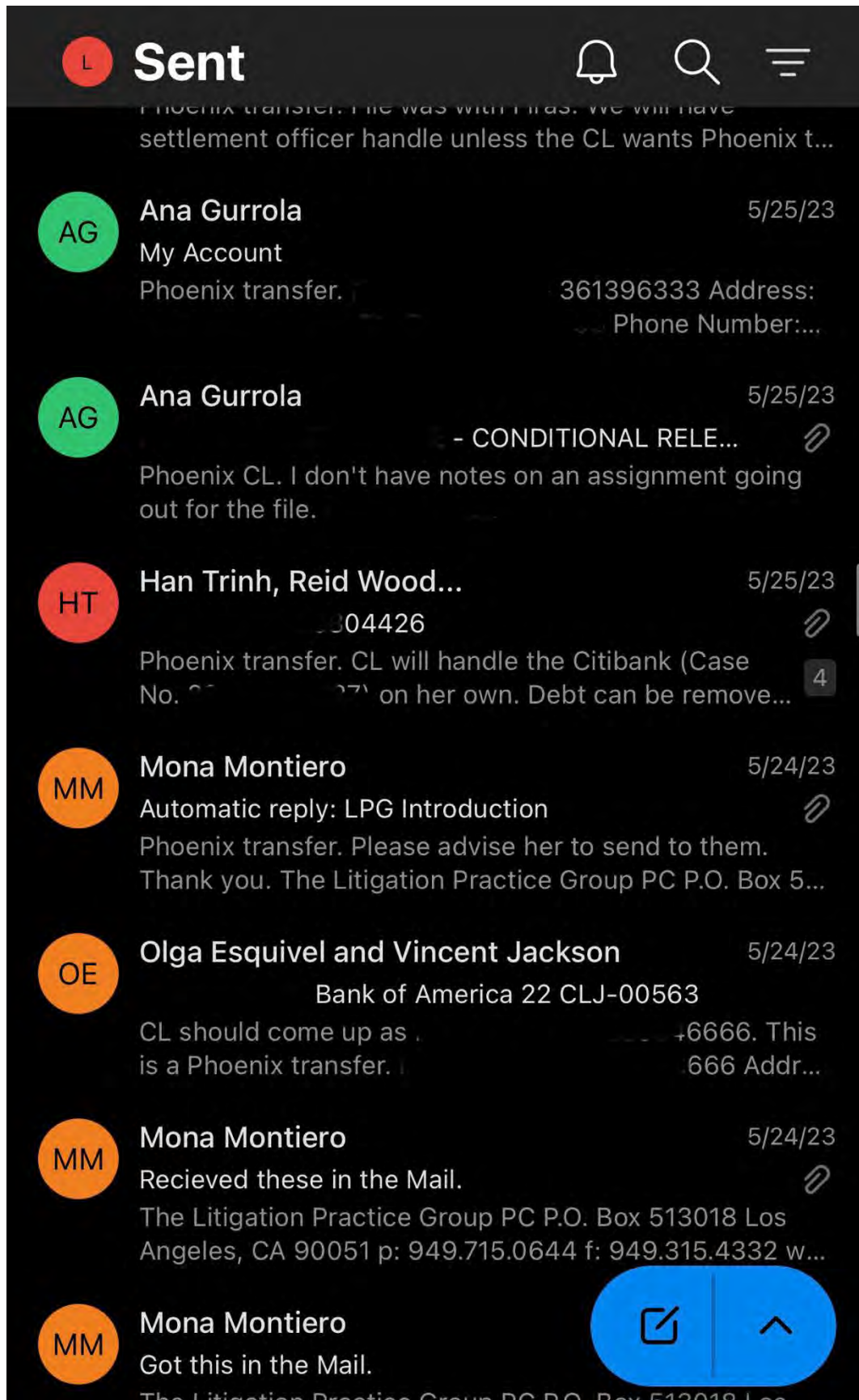
My Account

Phoenix transfer






36333 Address:

267



L

Sent



Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

MM

Mona Montiero

5/24/23

Got this in the Mail.

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

DG

Danielle Gregory, Brenda Gregory...

5/24/23

Order for Case Number: 7

Hi Danielle - Please reach out to address with CL soon. Thank you! The Litigation Practice Group PC P...

3

AG

Ana Gurrola

5/24/23

Collection Letter 2

Should go to Phoenix. not a collections letter. lol The Litigation Practice Group PC P.O. Box 513018 Los Angel...

AG

Ana Gurrola

5/24/23

Please handle

Please direct to Phoenix. Thank you! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90...

AG

Ana Gurrola

5/24/23

Letter

Phoenix transfer. Please advise her to send to them. Thank you. The Litigation Practice Group PC P.O. Box 5...

A

Attorney

5/23/23

FW: FW: New Case Assignment:

Please advise. On this one, Attorney had asked Counsel to try to reinstate the agreement and Mona checked in...



SB

Shannon Bellfield and Amy Ginsb

5/24/23




AMEX v. 1 Remote Trial ID

I can't locate the CL on the master list for any transfers. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...



L

Sent



Please advise. On this one, Attorney had asked Counsel to try to reinstate the agreement and Mona checked in...

SB

Shannon Bellfield and Amy Ginsburg

5/23/23

AMEX v. ; Remote Trial ID and Passcode

I can't locate the CL on the master list for any transfers. The Litigation Practice Group PC P.O. Box 513018 Los A...

AG

Amy Ginsburg and Shannon Bellfield

5/23/23


Collection

Hi Counsel, Please see attachment below from CL. Thank you. - 421413150 Address:

AG

Ana Gurrola

5/23/23

Doc 

Retired military guy... please direct him to send to Phoenix. Thank you. The Litigation Practice Group PC P...

HT

Han Trinh, Reid Wood...

5/23/23

LVNV Funding v. ; (Case No. CV-2021...

Phoenix transfer. Settlement reported. Thank you. Mary Christensen -337381592 Address: 1139 Count...

2

SB

Shannon Bellfield

5/23/23

AMEX v.

Phoenix The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

SB

Shannon Bellfield

5/23/23

AMEX v.



It was with Oakstone but no longer on Luna. CL may now be with Phoenix. The Litigation Practice Group PC P.O....

SB

Shannon Bellfield




Discover v. ; D-024-CV-2

This went to Phoenix. The Litigation Practice Group PC



L

Sent



It was with Oakstone but no longer on Luna. CL may now be with Phoenix. The Litigation Practice Group PC P.O....

SB

Shannon Bellfield5/23/23

Discover v. ; D-00
This went to Phoenix. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.064...

OE

Olga Esquivel5/22/23

Jennifer Polly - 420500028 Address: 3860 S Higuera St Space 153 San Luis Obispo, CA 93401 Phone Number:...

OE

Olga Esquivel5/22/23

New lawsuit letter
Hi Olga - Is this CL working on filing BK with Counsel March? Please advise, thank you. The Litigation Practic...

A

Attorney5/22/23

New Case Assignment: 627596
Oakstone then to Phoenix. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715....

VJ

Vincent Jackson and Nicole Filtz5/19/23

FW: Court Summons ~ LVNV.pdf
Thank you! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 9...

AG

Ana Gurrola5/19/23




Order for Case Number: - From O...
Phoenix transfer. 5406 Address. 7...

RG

Reuben Galvan and Brenda Grego
477765406
Please handle soon. File was with Thank you. Mona

L

Sent



AG

Order for Case Number: 2 - From O...
Phoenix transfer. 65406 Address: 7765406

5/19/23

RG

Reuben Galvan and Brenda Gregory
7765406
Please handle soon. File was with thank you.
Address: 4

5/19/23

AG

Ana Gurrola
Order for Case Number: From Od...
Phoenix transfer. We will work in-house. Thank you.
66935942 Address

5/19/23

DG

Danielle Gregory and Brenda Gregory
35942
Please handle soon. File was with Firas. Thank you.
Address

5/19/23

NM

Nisiana McKinley and Brenda Gregory
470383912
Please handle soon. File was with Thank you.
3912 Address:

5/19/23

AG

Amy Ginsburg and Shannon Bellfield
Hi Counsel - Please withdraw from this case. The original assignment was sent Nov. of 2022 but CL had requeste...

5/19/23

NM



Nisiana McKinley and Brenda Gregory
Synchrony Bank
Perfect. Thank you. The Litigation Pract...
Box 513018 Los Angeles, CA 90051 p

5/19/23

SB




Shannon Bellfield and Tracking

5/19/23



L

Sent



Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f:...

SB

Shannon Bellfield and Tracking

5/19/23

Capital One v. (Case No. 2...

This one is Phoenix. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.... 2

HT

Han Trinh, Reid Wood...

5/19/23

Phoenix transfer. Settlement reported for another case. Thank you. 3

AG

Ana Gurrola

5/19/23

The Litigation Practice Group: Contact Informati... 2

My bad second page.. \$751.07 The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p...

SB

Shannon Bellfield

5/19/23

Mariner Finance v. 13-22

File was transferred to CLG. But they have also cancelled CL out of that program since CL was unresponsive duri...

HT

Han Trinh, Reid Wood...

5/19/23

Phoenix transfer. Settlement reported. Thank you. 469965020 Address: 4

DM

Dan March

5/19/23

Letter

Received. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

AG

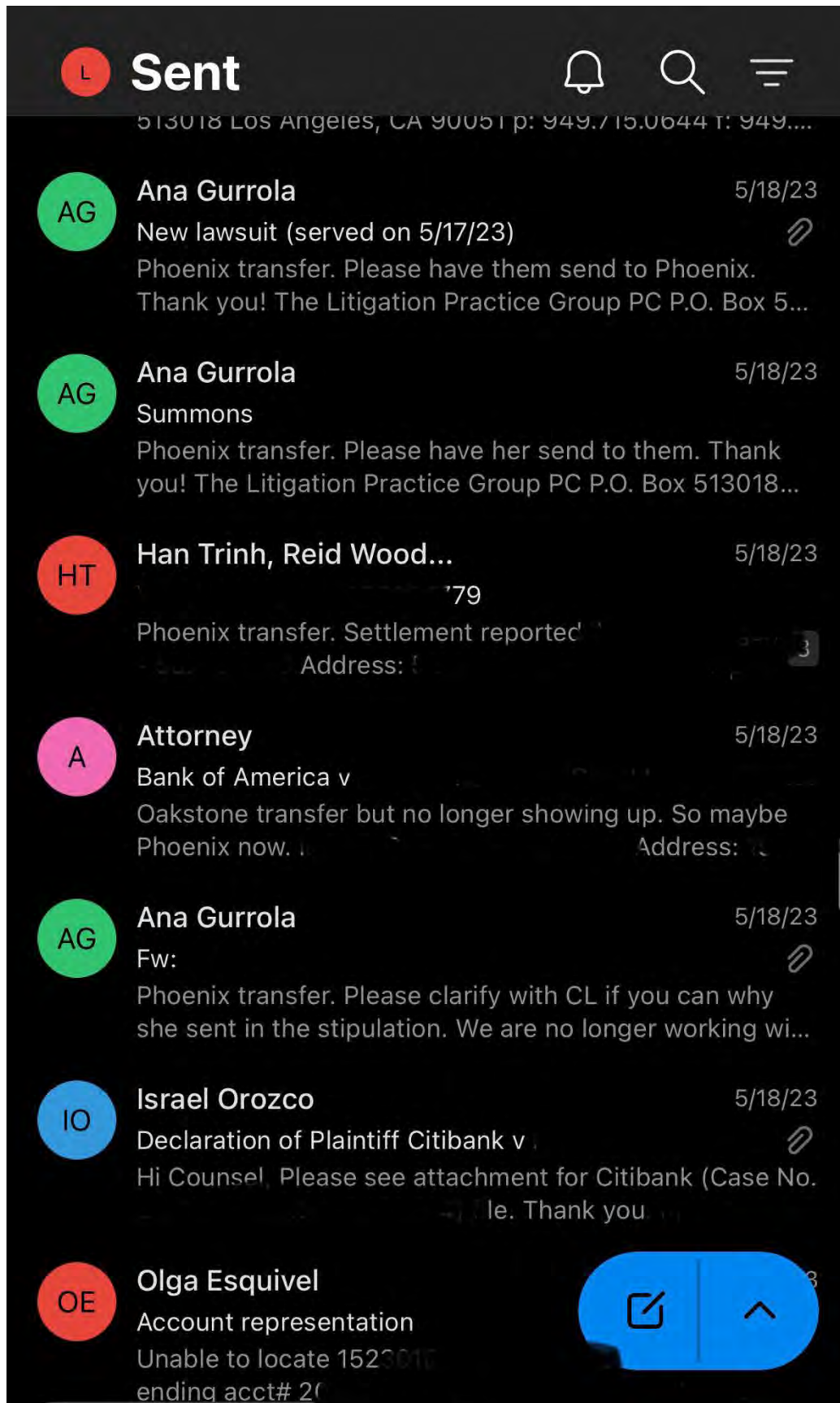
Ana Gurrola

5/19/23

New lawsuit (served on 5/17/23)




Phoenix transfer. Please have them send to Phoenix. Thank you! The Litigation Practice Group PC P.O. Box 5...





L

Sent



file. Thank yo

OE

Olga Esquivel5/17/23

Account representation

Unable to locate 152
ending acct# 2

AG

Ana Gurrola5/17/23

Same with this. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

AG

Ana Gurrola5/17/23

LVNV Funding v. Case
👉 The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

AG


Ana Gurrola5/17/23

Crown Asset Management (Crown Asset Management)
This one probably got sent over the Phoenix since she is no longer on Luna. The Litigation Practice Group...2

SB

Shannon Bellfield and Amy Ginsburg5/17/23

Citibank v
Yes, this one transferred to Phoenix. The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90...





Carl Summer and Olga Esquivel5/17/23

Intent to Sue Cavalry v
Hi Carl - Attached is a credit report for (The Litigation Practice Group PC P.O. Box 5130...

AG




Ana Gurrola

Order for Case Number:
Phoenix transfer.4300ss:123 Phone N



L

Sent



AG

Ana Gurrola

5/17/23

Order for Case Number: - From O...
Phoenix transfer. 58070 Address:

DG

Danielle Gregory and Brenda Gregory

5/17/23

New Case Assignment:
The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

DG

Danielle Gregory and Brenda Gregory

5/17/23

070
**Summons to big to attach. I'll send original email with the attachment. Look out for it. Please handle soon. File...

A

Attorney

5/17/23

Re : Return of Funds to Mr for Fa...
It is a Phoenix transfer. I don't have any emails/ case assignments for CL that I can find. 476797884

AG

Ana Gurrola

5/17/23

Court summons for client
Not sure what she signed but she's a Phoenix transfer. Please have them forward the summons to new firm ha...

SB

Shannon Bellfield

5/17/23

Bank of America v. (Case No.
Yes The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...

SB




Shannon Bellfield

5/17/23

LVNV Funding v. (Docket
\$576 monthly The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644...

L

Sent



SB

Bank of America v. [redacted] (Case No. [redacted] 1-0...

Yes The Litigation Practice Group PC P.O. Box 513018
Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...

SB


Shannon Bellfield 5/17/23

LVNV Funding v. [redacted] (Case No. [redacted] 2090-20)

\$576 monthly The Litigation Practice Group PC P.O.
Box 513018 Los Angeles, CA 90051 p: 949.715.0644... 2

AG


Ana Gurrola 5/16/23

Letter 

This was originally transferred to Oakstone and is now
probably with Phoenix. Please inform CL to contact the...

AG


Ana Gurrola 5/16/23

Por favor revajen el pago k tengo con uds de \$ 5... 

Phoenix transfer. Not sure if she is requesting
cancelation. [redacted] Address: [redacted]

AG


Ana Gurrola 5/16/23

Order for Case Number: 20221116460 - From Od... 

CLG transfer. [redacted] Address: [redacted]

DG


Danielle Gregory and Brenda Gregory 5/16/23

[redacted] 7597203 

Please handle soon. Was with [redacted] Thank you! Ivette
[redacted] Address: [redacted]

AG

Ana Gurrola 5/16/23

HELP ME 




Phoenix transfer. Please advise CL to s
Thank you. The Litigation Practice Gr

RG

Reuben Galvan and Brenda Gregory 5/16/23

L

Sent



AG

Ana Gurrola

5/16/23

HELP ME

Phoenix transfer. Please advise CL to send to Phoenix.
Thank you. The Litigation Practice Group PC P.O. Box 5...

RG

Reuben Galvan and Brenda Gregory

5/16/23

3473

Thank you! The Litigation Practice Group PC P.O. Box
513018 Los Angeles, CA 90051 p: 949.715.0644 f: 9...

AG

Ana Gurrola

5/15/23

Order for Case Number: 2 - From Od...

Another case, same CL. Phoenix transfer, thank you.
5020 Address:

AG

Ana Gurrola

5/15/23

Order for Case Number: - From Ody...

Phoenix transfer. Thank you.
527 Address:

RG

Reuben Galvan and Brenda Gregory

5/15/23

- 453000527

Please handle soon. File was with Thank you.
527 Address.

AG

Ana Gurrola

5/15/23

Order for Case Number: - From O...

Phoenix transfer. 5020 Address:
Phon...

AG

Ana Gurrola

5/15/23

Debt relief Program

It was an Oakstone transfer that proba
Phoenix now. Please assign someone to help explain to...



L

Sent

1818 W Peterson Ave Apt. 223 Chicago, IL 60660 Phon...

AG

Ana Gurrola

5/15/23

Debt relief Program

It was an Oakstone transfer that probably went to Phoenix now. Please assign someone to help explain to...

RW

Robert Williams and Enrique Sebastiao

5/15/23

Garnished wages

Hi Counsel, Please see CL's note about garnishment for AMEX (Case No. , file.

AG

Ana Gurrola

5/15/23

Litigation Practice Group Contact Information

Phoenix. Please advise CL to send to them, thank you!
The Litigation Practice Group PC P.O. Box 513018 Los A...


AG

Ana Gurrola

5/15/23

Serve Legal documents

Phoenix transfer. Please advise her to send to new firm handling. Thank you. The Litigation Practice Group PC...



Tracking

5/15/23

CITIBANK V.

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...


SB

Shannon Bellfield

5/15/23

Discover v. 3

Oakstone The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949...






Tracking

TD Bank v. , (Dock


The Litigation Practice Group PC P.O. Box 513018 Los

L

Sent



513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....



Tracking

5/15/23

TD Bank v. (Docket No
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

SB

Shannon Bellfield

5/15/23

Crown Asset Management v. Dawn Emmanuel ; (Case N...
Phoenix The Litigation Practice Group PC P.O. Box
513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949....

HT

Han Trinh

5/12/23

FDCPA Settlement Checks to Clients
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

AG

Ana Gurrola

5/12/23

Please direct her to send the info to Phoenix. File was
transferred there. Thank you. 414...

AG

Ana Gurrola

5/12/23

Order for Case Number: - From O...
Same CL, different file. Phoenix transfer.
Address: 3473

RG

Reuben Galvan and Brenda Gregory

5/12/23



3473
Please handle soon. File was with . Thank you.
3473 Address: 3473





AG

Ana Gurrola


5/12/23

Order for Case Number: 2022406169
Phoenix transfer, thank you.
Address: 1




**Sent**


461173473 Address: 1000 S...

**Ana Gurrola**5/12/23


Order for Case Number: 20223002279 - From O...
Phoenix transfer, thank you. File was with Firas. Thank you.
Address: 459667027 Phone...

**Ana Gurrola**5/12/23


Order for Case Number: 20223002279 - From O...
Phoenix transfer. Thank you. File was with Firas. Thank you.
Address: 459667027 Phone...

**Ana Gurrola**5/12/23


Order for Case Number: 20223002279 - From O...
Phoenix transfer. Thank you. File was with Firas. Thank you.
Address: 459667027 Phone...

**Danielle Gregory and Brenda Gregory**5/12/23


Order for Case Number: 20223002279 - From O...
Phoenix transfer. Thank you. File was with Firas. Thank you.
Address: 459667027 Phone...

**Ana Gurrola**5/12/23





Order for Case Number: 20221105919 - From Od...
Phoenix transfer. We will work on file in-house. Thank
you. File was with Firas. Thank you.
Address: 4627170 Address: 5551 S Ho...


**Brenda Gregory**5/12/23

Order for Case Number: 20221105919 - From Od...
Phoenix transfer. We will work on file in-house. Thank
you. File was with Firas. Thank you.
Address: 4627170 Address: 5551 S Ho...


**Brenda Gregory**5/12/23

Order for Case Number: 20221105919 - From Od...
Phoenix transfer. We will work on file in-house. Thank
you. File was with Firas. Thank you.
Address: 4627170 Address: 5551 S Ho...


**Sent**




Brenda Gregory5/12/23
308678
Please handle soon. File was with . Thank you!
678 Address: 578




Shannon Bellfield5/12/23
BoA v. 004/01-22
This one is with Phoenix The Litigation Practice Group PC
P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.064...




Ana Gurrola and Olga Esquivel5/11/23
Please tell this person to make their settlement
payments.. thank you! The Litigation Practice Group... 2




dan@litigationpracticegroup.com5/11/23
Consumer complaint and letter of request
CLG transfer. Reviewed the file. It doesn't appear any
legal documents. SSN XXX-XX- Birthday




Tracking5/11/23
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...



Nicole Filtz and Olga Esquivel5/11/23
Plaintiffs Request for Discovery OneMain Financial v
This was sent to Counsel Tye on 12/1/22. File was
transferred to Phoenix.






Michael O'Sullivan, Jhosselinne R5/11/23
New Case Assignment:
The Litigation Practice Group PC P.O. Box 513018 Los
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332... 2



L

Sent



transferred to PHOENIX, TERRY ROSE RIVERA - 400041217 A...

MO

Michael O'Sullivan, Jhosselinne Ramirez...5/11/23

New Case Assignment483

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.433...2

HT

Han Trinh5/11/23

Gehling Osborn Law Firm - Invoices Attached🔗

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

FL

Fung Louie5/11/23

Proof of Termination Papers

Please create a POA release/ termination letter for CL.
Thank you. The Litigation Practice Group PC P.O. Box 5...

FL

Fung Louie5/11/23

Termination letter

Please create a POA release/ termination letter for CL.
Thank you. The Litigation Practice Group PC P.O. Box 5...

A

admin@phoenixlaw.co5/10/23

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

admin@phoenixlaw.co5/10/23

Revocation of the Power of Attorney



The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

admin@phoenixlaw.co3




Credit one court date - C

The Litigation Practice Group PC P.O. B
Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...



L

Sent



Revocation of the Power of Attorney

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

admin@phoenixlaw.co

5/10/23

Credit one court date - - Previousl...

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

admin@phoenixlaw.co

5/10/23

Synchrony v

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

Attorney

5/10/23

Questions

This client is with CLG The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.064...

AG

Ana Gurrola

5/10/23

New Note Created On File:

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

A

admin@phoenixlaw.co

5/9/23

Settlement Proposal

The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

SL

Sarah Lim

5/8/23

New assignments from Oakstone

Hi Sarah, Please see below, thank you! The Litigation Practice Group PC P.O. Box 513018 Los Angeles, CA 90051 p: 949.715.0644 f: 949.315.4332 w...

H

howardgutman@aol.com

5/8/23

Details Verification Needed

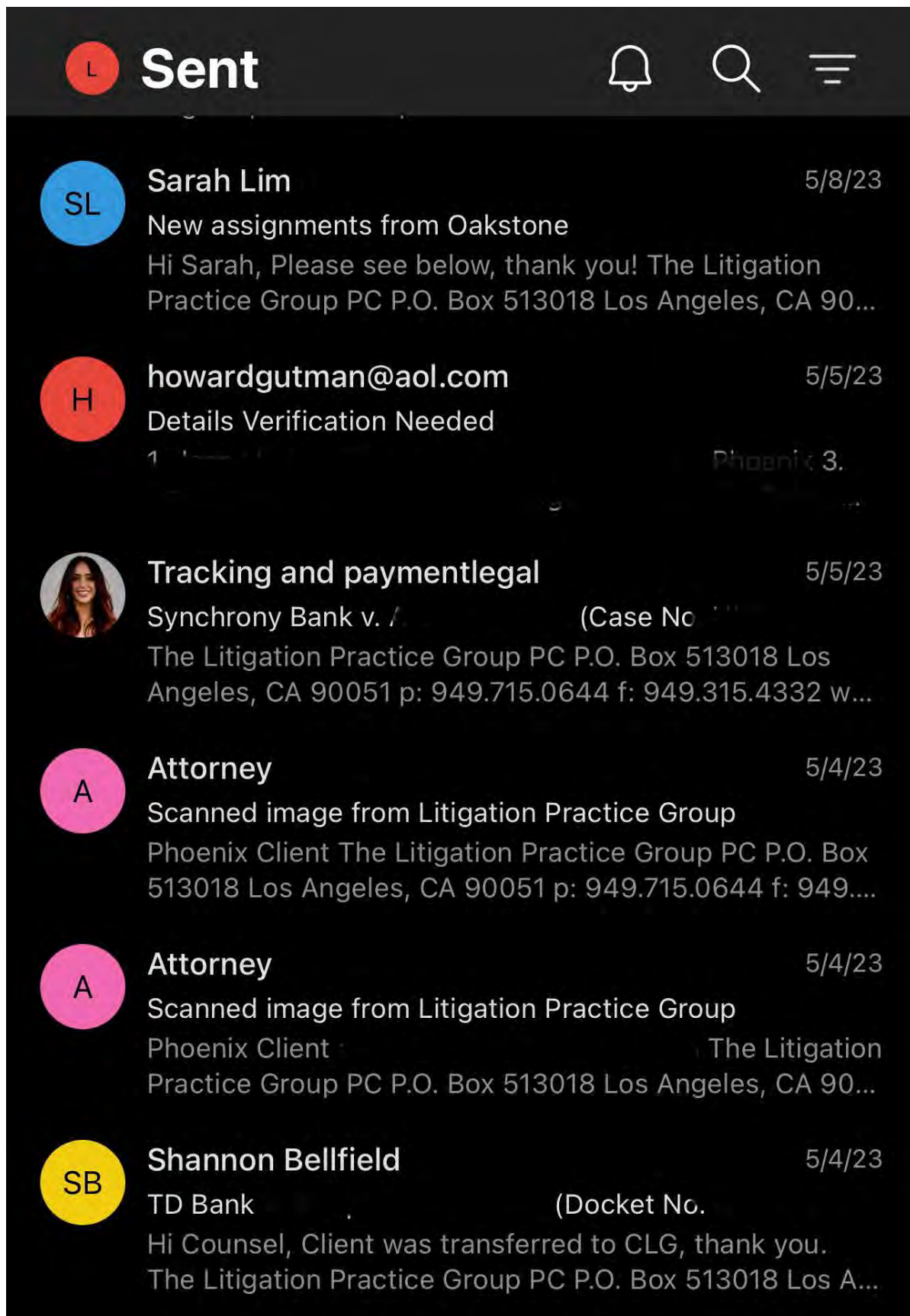


EXHIBIT C

elitelegalpractice.com

RICHARD MEIER, ESQ.

Consumer Litigation Attorney

Bar License Status

Richard has been a passionate advocate for consumer rights his entire career. With a background in accounting and economics, he brings a unique and valued perspective to ELP. Richard is fluent in Spanish and grateful for the opportunity to assist the Spanish-speaking community as an attorney.

Admitted in Ohio, Illinois, Oregon, Colorado, Wyoming, Iowa, Utah, Texas, Minnesota, and California.

Admitted in Federal Courts in Ohio, Illinois, Indiana, Michigan, Wisconsin, California, Colorado, New Mexico, Missouri, Maryland, Nebraska, North Dakota, Oklahoma, Arkansas, Texas, and Pennsylvania.

Exhibit D

elitelegalpractice.com

YASMEEN VILLAMIL

Legal Assistant

Born and raised in sunny Orange County, Yasmeen brings invaluable passion, experience, and care to her work at ELP. Outside of the office, Yasmeen loves soaking up the vibrant California lifestyle with her family and friends.

ROSY PRADO

Legal Assistant

Also a native Californian, Rosy has worked in document control, customer service, and as a legal assistant for invalidation of debts through the Fair Debt Collection Practices Act. She enjoys reading in her spare time and spending time with her children.

Exhibit E

TO (Name and Address): OCCUPANT 17542 E. 17th Street, Suite 105 Tustin, CA 92780		LEVYING OFFICER (Name and Address): Orange County Sheriff's Department 909 N Main St, Suite 2 Santa Ana, CA 92701 (714) 569-3700 Fax: (714) 569-2368
EMAIL:		
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: Orange County Superior Court 700 W Civic Center Drive Santa Ana, CA 92701		California Relay Service Number (800) 735-2929 TDD or 711
PLAINTIFF: SDCO TUSTIN EXECUTIVE CENTER, INC.		COURT CASE NO: 30-2023-01312735-CU-UD-CJC
DEFENDANT: THE LITIGATION PRACTICE GROUP PC		
Notice to Vacate		LEVYING OFFICER FILE NO: 2023506293

By virtue of the Writ of Execution for Possession/Real Property (eviction), issued out of the above court, you are hereby ordered to vacate the premises described on the writ.

Eviction Address:	17542 E. 17th Street, Suite 105 Tustin, CA 92780
Final notice is hereby given that possession of the property must be turned over to the landlord on or before:	Tuesday, May 30, 2023 06:01 am

Should you fail to vacate the premises within the allotted time, I will immediately enforce the writ by removing you from the premises. All personal property upon the premises at the time will be turned over to the landlord, who must return said personal property to you upon your payment of the reasonable cost incurred by the landlord in storing the property from the date of eviction to the date of payment. If the property is stored on the landlord's premises, the reasonable cost of storage is the fair rental value of the space necessary for the time of storage. If you do not pay the reasonable storage costs and take possession within fifteen (15) days, the landlord may either sell your property at a public sale and keep from the proceeds of the sale the costs of storage and of the sale (1988 CIV), or, if the property is valued at less than \$700.00, the landlord may dispose of your property or retain it for his own use. (715.010(b)(3), 1174 CCP)

If you claim a right of possession of the premises that accrued prior to the commencement of this action, or if you were in possession of the premises on the date of the filing of the action and you are not named on the writ, complete and file the attached Claim of Right of Possession form with this office. No claim of right to possession can be filed if the prejudgment claim of right to possession was served as indicated on the writ unless the eviction is the result of a foreclosure.



Don Barnes
Sheriff-Coroner

By:

Annemarie #11331

Sheriff's Authorized Agent

Original

(c) CountyTustin Sheriff, Tiliusoff, Inc.

328889

Exhibit F

Order/Reservation

Truck Reservation # 87807088

Pick Up

Pick Up Time:

Friday, 5/19/2023
12:42 PM

Pick Up Location:

U-Haul Moving & Storage Of Costa Mesa

Address:

2680 Newport Bl
Costa Mesa, CA 92627
(On Newport Blvd between Fair and Mesa /
Off site Storage at 2550 Newport, No Onsite
Parking. Please get dropped off or park on
streets behind Center)

Phone Numbers:

(949) 631-1250 (tel:9496311250)
(800) 637-2672 (tel:8006372672)

Drop Off

Drop Off Time:

By: Friday, 5/19/2023
7:41 PM

Drop Off Location

Same as pick up location

Order Details

Order Status: **Received**

Feedback

Item	Qty	Total
9' Cargo Van 7 hours of use requested, subject to availability. A major credit card or debit card with a major credit card logo is required at time of pick up for all Cargo Van and Pickup Truck rentals. (In Canada, a major credit card is required at the time of pick up)	1	\$19.95
You are currently financially responsible for any damage to your equipment . The estimated value of your rental truck is \$35,000 USD .	None	\$0.00
Estimated Miles - \$0.89/mile	100	\$89.00

<u>Environmental Fee</u>	1	\$0.00
--------------------------	---	--------

Subtotal: \$108.95

DECLARATION OF TONY DIAB

I, TONY DIAB, declare:

1. I am a defendant in the adversary proceeding bearing case number 8:23-ap-01046-SC. I make this declaration on the basis of my own personal knowledge, and if called to testify I could and would testify to the facts set forth below.
2. I recall receiving Jayde Trinh's 3/21/2023 email, in which Jayde Trinh said she and her assistant Ramona Montiero "are no longer employed by LPG." I was the addressee on the email, which was directed to the admin@lpglaw.com email address.
3. As soon as I received that email, I phoned Jayde and asked her and Ramona to continue doing the work for LPG that they had been doing prior to 3/21/2023. That work surrounded Jayde communicating with and liasoning with the attorneys who were defending LPG clients in state court lawsuits, and also in responding to regulatory inquiries to LPG, such as by state attorneys general.
4. In our phone conversation, Jayde agreed that both she and Ramona would continue doing work for LPG in the same manner as they had been doing.
5. Jayde continued to do this work until the lockouts that took place on June 2, 2023, at which point all control over LPG was given to the Trustee's special counsel.
6. Han Trinh also continued doing the same work that Han had been doing for LPG until the June 2, 2023 lockout. Han's work was primarily the

1 administration of LPG files, which included phone calls and emails with clients
2 of LPG and attorneys representing those clients. This included phone calls from
3 clients regarding refunds, concerns reaching their assigned attorney, questions
4 regarding settlements, and the closure of LPG's Tustin office. Han would also
5 liaison with the law firms that were servicing the clients of LPG, which
6 included Oakstone Law Group, Phoenix Law, and Consumer Legal Group
7 ("CLG").
8

9
10 7. The work that Han and Jayde did for LPG was essential in allowing LPG to
11 continue to respond to clients. It was also essential in allowing the law firms
12 that received client files to service those files as they had many questions
13 regarding client files, the status of ongoing settlements, and the procedures LPG
14 would apply in certain circumstances. Without their assistance the client base
15 at LPG would have diminished if not completely fallen apart.
16

17 8. As previously described in testimony I gave to the US Trustee and to the Court
18 on June 12, 2023, LPG did not "sell" clients to Oakstone, Phoenix, or CLG.
19 Rather, clients were sent to these firms to service the clients, a right LPG had
20 retained in its contract with clients. Although this may seem a meaningless
21 distinction, it is not. LPG continued to have duties to the clients that were only
22 ever contracted with LPG. As Dan March and I have stated repeatedly, LPG
23 remained liable to these clients for the services that were promised to them in
24 their agreement with LPG. The only reason LPG sought the assistance of other
25

1 law firms in servicing the client base is because LPG felt that, in the case of the
2 Oakstone transfer, it was in the best interest of LPG and of the clients, and in
3 the case of the Phoenix and CLG transfers, there was simply no other choice.
4 As such, the ability to field and respond to questions from clients and from the
5 transferee law firms was essential to LPG performing its obligations, including
6 those obligations imposed by the rules of professional responsibility applicable
7 to law firms.
8

9
10 9. Jayde and Han were the sole reason LPG was able to continue to respond to
11 clients and transferee law firms. Dan March had no ability to assist with client
12 communication as he was actively representing a docket of more than 300
13 lawsuits in the Superior Court of California, a fact presented at the hearing on
14 June 12, 2023. He was doing so from his other office in Tustin, 17291 Irvine
15 Blvd., assisted by Olga Equivel and Carl Wuestehube. At the same time, I was
16 primarily occupied with the issue of client refunds and marketing company
17 compensation, and as the Court is aware and the Trustee has repeatedly alleged,
18 I was quite active in the Phoenix entity. Jayde and Han were the only
19 individuals capable of responding to inquiries, both in terms of their ability to
20 assist clients and transferee law firms and their availability to do the same.
21

22 10. On repeated occasions I asked Jayde and Han to continue their work for LPG. I
23 asked this of them despite the fact that their payroll was consistently behind or
24 nonexistent due to the financial circumstances of LPG. Despite any other
25

1 obligation either of them may have had, personal or professional, they remained
2 dedicated to LPG and its client base until the time of the lockout order. And the
3 Court need not accept my representations or any other representation on this
4 point, it need only consult the LPG records in the Trustee's possession, namely
5 the email accounts of Jayde and Han, phone records of LPG, and the CRM
6 entries made by Jayde and Han. These records would clearly show the amount
7 of work continuously being performed by Jayde and Han.
8

9
10 11. At various points after the transfer of client files for servicing to Oakstone,
11 Phoenix and CLG, I would ask Jayde and Ramona to call clients of LPG that
12 sought refunds or sought clarification on the status of the servicing of their file.
13 At no point in time did Jayde refuse to make such calls, even at points in time
14 when payroll was behind.

15
16 12. Given the work of Jayde and Han at LPG after March 20, 2023, the date of
17 LPG's Chapter 11 petition, it would be a grave miscarriage of justice to deny
18 compensation to individuals who worked so hard to assist a fragile client base,
19 especially considering their work preserved a company that was subsequently
20 sold for the benefit of LPG's creditors.

21
22 13. Finally, I would urge the Court not to punish Jayde or Han for any misconduct
23 alleged against me. Neither Jayde nor Han participated in any decision to
24 transfer files – that decision was my own in consultation with Dan March; no
25 other employee of LPG participated in that decision. At no point did either
26

1 Jayde or Han seek to do anything other than serve the clients of LPG in an
2 ethical manner, and they were zealous advocates for LPG's clients at all points
3 during their tenure at LPG, continuously seeking resources and processes to
4 assist LPG's clients in receiving competent representation. They should not be
5 punished for concerns the Court or Trustee have about me or my decisions; to
6 do so would be an affront to the notion of due process. Let their actions be the
7 basis of adjudicating the merit of their claims, do not punish them because they
8 had the misfortune of working under me.
9
10

11 I declare under penalty of perjury that the foregoing is true and correct, and that
12 this Declaration is executed at Laguna Beach, California on April 14,
13 2024.
14

15 
16 _____
17 TONY DIAB
18
19
20
21
22
23
24
25
26

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

DECLARATION OF ANA GURROLA

LITIGATION PRACTICE
GROUP, PC

This Declaration relates to Jayde Trinh's Motion for
Administrative Claim [dkt.675 in LPG main bankruptcy
case docket], which is set for hearing by Bankruptcy
Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

Debtor.

DECLARATION OF ANA GURROLA

I, ANA GURROLA, declare:

I. I make this Declaration in support of Jayde Trinh's Motion [dkt.675],
which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy
estate, for the work Jayde Trinh did for LPG, from when LPG filed bankruptcy on
3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

1 2. Everything I say in this Declaration I know of my own personal
2 knowledge.
3

4 3. I was an employee of LPG in 2023, and my job duty at LPG was to
5 assist LPG attorney Jayde Trinh
6

7 4. I left LPG around Mar 10, 2023. But soon after I left LPG, Jayde
8 Trinh asked me to return to LPG, to assist Jayde in her work for LPG. Jayde needed
9 help because most of the LPG employees had already left or been terminated, and
10 Jayde's small team (including me) were the only LPG employees trained to handle
11 escalated calls.
12

13 5. In my role on Jayde's team, before LPG filed bankruptcy, I was primarily
14 tasked, by Jayde, to address Spanish speaking clients, though I assisted Jayde with
15 additional tasks as well. After the bankruptcy, it also became necessary for Jayde to
16 train me to assist her with Attorney General complaints as well as other issues caused
17 by client dissatisfaction. Our goal was to deescalate the situations to mitigate legal
18 consequences for LPG.
19

20 6. The client complaints to LPG escalated greatly after LPG filed for
21 bankruptcy. Not only was there massive confusion leading to questions from the
22 clients about how their files would be handled with LPG in bankruptcy. It was also
23 right around this time that a significant number of clients had their payments pulled
24 (taken out of their bank accounts or charged on their credit cards) multiple times, in
25
26
27
28

1 error. Our team was responsible for taking the phone calls and emails from LPG
2 clients, for these and additional problems the clients were having. This was a highly
3 time-intensive and highly stressful responsibility, from 3/20/23 (date LPG filed
4 bankruptcy), though no one at LPG informed our team that had happened on that day,
5 to 6/2/23 (the date that attorneys for Trustee Marshack did lockouts).
6
7

8 7. Our team also continued to address the Attorney General complaints
9 which seemed to increase after LPG filed bankruptcy. The protocol for handling these
10 complaints was to first scan them into our system so that we would have an electronic
11 copy saved, and then to shred the physical copy for security purposes.
12
13

14 8. From 3/20/23 to 6/2/23, I was in constant communication with Jayde,
15 because clients (and attorneys) asked many questions which I could not adequately
16 answer without Jayde's instruction/assistance. While I had handled many similar
17 issues in the past, all of the sudden changes at LPG led to new and unprecedented
18 issues that I was not previously trained to address. Jayde had to quickly train me in
19 these new areas, and the issues were changing daily in real-time as the fallout from the
20 bankruptcy continued for months after.
21
22

23 9. All the tasks I have described were handled exclusively by our team. I
24 know, from my personal knowledge, working with Jayde constantly, that from 3/20/23
25 to 6/2/23, and Jayde was overseeing these tasks daily and delegating the responses to
26
27

1 the individuals on our team.

2
3 I declare under penalty of perjury that the foregoing is true and correct, and that
4 this Declaration is executed by me at Capistrano Beach California, on April 14,
5
6 2024.

7
8 
9 ANA GURROLA

1 Kathleen P. March, Esq., (CA SBN 80366)
2 **THE BANKRUPTCY LAW FIRM, PC**
3 10524 W. Pico Blvd, Suite 212, LA, CA 90064
4 Phone: 310-559-9224; Fax: 310-559-9133
5 Email: kmarch@BKYLAWFIRM.com
6 *Counsel for Greyson Law Center PC*

7 UNITED STATES BANKRUPTCY COURT
8 OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

9 Bankruptcy Case No. 8:23-bk-10571-SC
10 Chapter 11

11 In re

DECLARATION OF MONA MONTIERO

12 LITIGATION
13 PRACTICE
14 GROUP, PC

This Declaration relates to Jayde Trinh's Motion for
Administrative Claim [dkt.675 in LPG main bankruptcy
case docket], which is set for hearing by Bankruptcy
Judge Scott Clarkson on:

15 Date: April 25, 2024

16 Time: 11:00 a.m.

17 Debtor.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

19 **DECLARATION OF MONA MONTIERO**

20
21 I, MONA MONTIERO, declare:

22 1. I make this Declaration in support of Jayde Trinh's Motion [dkt.675],
23 which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy
24 estate, for the work Jayde Trinh did for LPG, from when LPG filed bankruptcy on
25 3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

26
27 2. Everything I say in this Declaration I know of my own personal
28 knowledge.

1 3. I was an employee of LPG in 2023, and my job duty at LPG was to
2 assist LPG attorney Jayde Trinh
3

4 4. I left LPG around February 2023^{pm}

5 5. But then Jayde Trinh asked me to return to work at LPG, on or around
6 March 2023^{pm}, because most of the LPG employees had already left or been
7 terminated, and Jayde's small team, which included me, were the only LPG personnel
8 trained to handle escalated calls.
9
10

11 6. I came back to LPG, to help Jayde with her work for LPG, and helped
12 Jaye with her work for LPG, from last week of March 2023, to 6/2/23, which was the
13 date the LPG Trustee did lockouts. I worked with Jayde most weekdays, during that
14 period of time, assisting Jayde to do Jayde's work for LPG.
15
16

17 7. Following LPG's bankruptcy filing in March 2023 (it wasn't until April
18 that I was told LPG's bankruptcy was filed on 3/20/23), these escalated calls to LPG
19 increased greatly from the number they were before LPG filed bankruptcy. In addition
20 to the usual calls from LPG consumer clients, and from LPG's "local counsel"
21 attorneys defending LPG clients in state court lawsuits throughout the US, which
22 Jayde's LPG team handled before LPG filed bankruptcy, there were many more calls
23 to LPG, after LPG filed bankruptcy.
24
25

26 8. These many additional calls to LPG, were also handled by Jayde Trinh
27 and our team, including me and Ana Gurrola. Those additional calls asked about many
28 new issues. This included local counsel attorneys asking whether the law firms the

1 clients they were servicing had been sent to, by LPG, would still honor the same terms
2 of their agreement with LPG's "local counsel" attorneys who were defending LPG
3 consumer clients in state court lawsuits, all over the US; whether payments would
4 need to start over entirely; how the transfer process would be initiated or had occurred;
5 what would happen to lawsuits already in active litigation, where new lawsuits needed
6 to be sent etc.

9
10 9. In addition, many clients phoned LPG, telling Jayde Trinh and the rest of
11 our team that they were unable to get in contact with the new firms that LPG had sent
12 their files to, that they didn't understand what was going on, that they couldn't contact
13 their attorneys who were defending them in state court suits, etc.

15 10. From 3/20/23 through 6/2/23, all of the emails, and phone calls, and
16 other communications to LPG, from clients, and from LPG "local counsel" attorneys,
17 ended up being directed to attorney Jayde Trinh, to respond to, assisted by me and by
18 Ana Gurrola and the rest of Jayde's team.

20
21 11. Additionally, around this time there was a major payment processing
22 error, which was that clients were being charged twice, by double "draws" of fees
23 taken out of the clients' bank accounts/credit cards. That error caused huge problems
24 for the clients, resulting in even more client phone calls to LPG. The clients making
25 those calls to LPG were both angry and panicked by the erroneous double draws.
26 Jayde Trinh, assisted by me and by Ana Gurrola, and the rest of our team, had to
27 attempt to calm the clients and to resolve the double draw errors.
28

1 12. All of the tasks I have describe here, were handled exclusively by our
2 team, and Jayde Trinh, as the only attorney on the team, was overseeing all these tasks
3 daily and was instructing me and Ana Gurrola, and others on our team how they
4 should respond, until LPG's bankruptcy trustee did the lockouts, on 6/2/23.
5

6
7 I declare under penalty of perjury that the foregoing is true and correct, and that
8 this Declaration is executed by me at San Juan Capistrano, California, on April 15,
9 (Orange County)
10 2024.

11 
12 MONA MONTIERO
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

**DECLARATION OF ATTORNEY DENISE
MIKRUT, ESQ. IN SUPPORT OF GREYSON
LAW CENTER PC'S MOTION FOR
ADMINISTRATIVE CLAIM**

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF DENISE MIKRUT, ESQ.

I, DENISE MIKRUT, ESQ., declare and state as follows:

1. This Declaration is being submitted in support of the Motion [dkt.676] of Greyson Law Center, PC (“Greyson”), which moves the Bankruptcy Court to issue an Order granting and allowing payment of Greyson’s administrative claim submitted in the bankruptcy case of Debtor Litigation Practice Group, PC (“LPG”).

2. I am a licensed attorney in the States of Nevada and Arizona. I was employed by LPG as a W2 attorney, from November 2021 to February 2023 to represent LPG clients in the States of Nevada and Arizona.

3. Beginning around February 2023, I became aware that the business operations of LPG were suspect. This was evidenced by the failure of LPG to issue paychecks when due. Paychecks began to be issued late and were received approximately six to seven days late for each pay period beginning in late January 2023 and continuing in February 2023.

4. At a Zoom meeting held in February 2023, Han Trinh and Jayde Trinh, who were also employed by LPG at that time, informed the LPG attorneys that LPG was having financial issues and they were unsure about the reliability of issuance of paychecks on a regular basis moving forward. The reason(s) for the collapse of LPG were not disclosed and no one appeared to know exactly what had caused the financial situation at LPG to deteriorate in such a quick manner.

5. That which was disclosed at the February Zoom meeting by Han and Jayde was that Tony Diab and LPG managing attorney Daniel March, Esq. had

told them that LPG would be winding down its operations and moving the LPG client files to other firms. One of these entities was another law firm, Oakstone Law Group. Han and Jayde also informed us they would continue doing work for LPG to assist LPG with LPG's obligations in winding up its operations.

6. Upon information and belief, I received an employment offer letter from Oakstone Law Group on or around February 18, 2023.

7. Because it was represented that LPG would be forwarding client files to Oakstone, and many of these clients would need attorney assistance with either settlement of debts or litigation of debt cases, I believed I had no choice but to accept the employment offer letter from Oakstone in order to continue to work with open client matters. My start date was on or around 02/20/2023. In addition, because LPG was essentially "going out of business", it became clear that my employment relationship with LPG would end.

8. My work for Oakstone was very short-term and only lasted about a month. However, during this time, I was in regular contact with either Han or Jayde for assistance with issues related to the LPG clients and the transfer of client files from LPG to Oakstone for servicing. Upon information and belief, Han and Jayde were still working for LPG during this time. In addition, although the client files were being transferred to Oakstone for servicing, Oakstone did not have any staff in place to service clients or their concerns or questions regarding the transfer

or what would happen with the client accounts.

9. At some point in after March or April 2023, the LPG files that had been transferred to Oakstone were transferred to Phoenix Law. At this point, I only had access to information for clients for which I was in the midst of doing work. If existing clients needed help resolving issues for which I had no answers, I directed these clients to contact either Phoenix Law or LPG. Upon information and belief, Han and Jayde were still working at LPG at this time, trying to assist “former” LPG clients.

10. During this “transition” time, the LPG clients who were served with debt collection lawsuits found themselves in a bind. To my knowledge, Phoenix Law did not have any attorneys to handle these matters and its only attorney-employee was Ty Carss, Esq., who was only licensed in California.

11. My employment relationship with Greyson Law Center began on or around 03/27/2023.

12. I was eager to be employed as a W-2 employee of Greyson Law Center because I believed it would enable me to continue to help former LPG clients whose files had been transferred numerous times within a short period of time and whose needs I believed were being overlooked and/or neglected.

13. Upon information and belief, me, along with the other attorneys that had agreed to work for the Greyson Law Center were informed that the startup

funding for Greyson Law Center was being financed by Eng Taing. However, near the end of April 2023, Scott Eadie, Jayde Trinh, and Han Trinh held an emergency attorney meeting and told us “local counsel” attorneys that Eng Taing and his people pulled out their investments and support of Greyson Law Center.

14. At that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh brainstormed with us on how Greyson could survive without financial support from Eng Taing. None of us could afford to without getting paid.

15. Most of the attorneys that had done work for Phoenix Law directly stated at the meeting that they did not want to continue working for Phoenix Law under the current circumstances because of the slow pay/no pay problem. Given our options at the time, I, and the other attorneys at the meeting, agreed to be employed by Greyson, as W-2 employees. The plan was that Greyson Law Center as a firm would employ attorneys for hire. Greyson would enter into contractual relationship with Phoenix whereby Phoenix Law would assign consumer debt litigation cases to Greyson, and in turn, Greyson would assign an attorney to represent the consumer/client in the applicable jurisdiction. Attorneys would then work with the clients directly with the goal of resolving the client’s litigation case. Phoenix would pay Greyson an agreed-upon sum per case file assigned, and said payments would enable Greyson to pay its attorneys.

16. Upon information and belief, Greyson and Phoenix Law did enter into

a contractual agreement whereby Phoenix agreed to pay Greyson the sum of \$2,000 per each litigation case assigned. If this arrangement would have been allowed to continue, it is my belief it would have permitted continuity of service to former LPG clients without causing the delays and interruptions in service to clients that resulted.

17. Moreover, because of the pending LPG bankruptcy case, I was told by Ty Carss that Phoenix Law could not hire or otherwise contract with attorneys in the various states to assist former LPG clients transferred to Phoenix Law because he could not obtain authorization from the bankruptcy court and/or the bankruptcy trustee assigned to the LPG case to pay attorneys for case assignments. Without a promise of payment, it was foreseeable that former LPG attorneys, such as me, would not take on work for which they might not be compensated.

I declare under penalty of perjury that to the best of my knowledge, the foregoing Declaration is true and correct.

DATED this 15th day of April, 2024.

/s/Denise Mikrut, Esq.
DENISE MIKRUT, ESQ.

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

In re

LITIGATION PRACTICE GROUP, PC

Debtor.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

**DECLARATION OF ATTORNEY
COLLIN O. DONNER IN SUPPORT OF
GREYSON LAW CENTER PC'S MOTION
FOR ADMINISTRATIVE CLAIM**

This Declaration relates to Greyson Law Center
PC's Motion for Administrative Claim [dkt.676
in LPG main bankruptcy case docket], which is
set for hearing by Bankruptcy Judge Scott
Clarkson on:

Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott
Clarkson, **by Zoom** or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY COLLIN O. DONNER

I, Collin O. Donner, declare:

1. I am an attorney duly admitted to practice law in the State of Louisiana and the United States District Court for the Western District of Louisiana.

2. I make this Declaration regarding the Motion [dkt.676] of Greyson Law Center, PC ("Greyson"), which moves the Bankruptcy Court to grant Greyson allowance and payment of Greyson's administrative claim, to be paid to Greyson by the bankruptcy estate of bankruptcy debtor Litigation Practice Group, PC ("LPG").

3. I was employed by LPG, as a W2 attorney, from May 2022, until Mid-February 2023.

1 4. The stability of LPG began to waver in February 2023, as pay was consistently delayed
2 by six to seven days for each pay period that month.

3 5. During a routine meeting prior to my separation from the firm, Han Trinh, and Jayde
4 Trinh candidly informed LPG attorneys that the payment issues were unlikely to improve. They
5 expressed concerns about LPG's financial status, indicating that payroll would continue to be
6 unpredictable and problematic.

7 6. Han and Jayde disclosed that they had been informed by Tony Diab and Daniel March
8 that LPG would be winding up and encouraged us to seek alternative employment opportunities. They
9 mentioned a potential job opening at Oakstone, a new firm that would be taking over representation of
10 **SOME** former LPG clients (emphasis added).

11 7. Han and Jayde informed the attorneys that they decided to stay behind at LPG to assist
12 with the wind up process.

13 8. On or about February 18, 2023, I received an employment offer letter from Oakstone,
14 which I accepted, with a start date of February 20, 2023. I made a personal choice to join Oakstone, as
15 it seemed like the best option given the circumstances.

16 9. I transitioned to Oakstone Law Group smoothly but encountered challenges due to the
17 lack of operational structure within the firm. This led me to reach out to Han and Jayde at LPG on
18 numerous occasions for guidance and support, as I was unable to locate and/or access former LPG client
19 files. Nonetheless, If I had not chosen to be employed by Oakstone, I still would have resigned from
20 LPG for the reasons stated above.

21 10. During my tenure at Oakstone, my ability to effectively represent former LPG clients
22 with active lawsuits was hindered because only a small portion of Louisiana LPG files were transferred
23 to Oakstone. The vast majority of my active LPG files were transferred to PHX.

24 11. After several demands from Jayde, myself, and other former LPG attorneys, we were
25 provided login credentials to PHX's cloud-based server where the client files were being stored.
26 Unfortunately, most of the client files were missing information due to the hurried and ineffective
27 porting of data, further hindering my ability to service former clients.

28 12. After some time at Oakstone, it was shared in multiple team meetings that Oakstone
was clearly failing.

 13. On or around March 23, 2023, I received an offer letter from Ms. Harris of Greyson,
via email from onboarding@greysonpc.com.

1 14. I chose to accept the employment offer from Greyson and my start date was on or
2 around March 27, 2023.

3 15. If I had not chosen to join Greyson, I still would have resigned from Oakstone.

4 16. Despite their active roles assisting with LPG's wind up, Han and Jayde were helpful in
5 setting up Greyson. However, to the best of my knowledge, they didn't officially join Greyson as
6 employees sometime in April 2023.

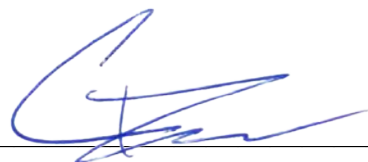
7 17. In late April 2023, an emergency attorney meeting was held by Scott Eadie, Jayde
8 Trinh, and Han Trinh, where it was revealed that Eng Taing and his associates had withdrawn their
9 investments and support from Greyson. This prompted discussions on how Greyson would sustain itself
10 without financial backing.

11 18. During the meeting, Greyson's attorneys raised concerns about accepting new lawsuits
12 as the clients were remitting attorney's fees to a different law firm – PHX. Some attorneys shared that
13 they were offered new cases by PHX (and other unknown entities) ranging from \$800 to \$2,500 per
14 lawsuit but payment was either delayed or non-existent. It was then decided that Greyson would invoice
15 PHX \$2,000 per lawsuit for the work done on behalf of former LPG clients.

16 19. Furthermore, it was noted that PHX was not paying Greyson attorneys who were
17 actively litigating matters involving LPG clients that had been transferred to PHX. This raised concerns
18 about fairness and remuneration for the work being done. Moving forward, Greyson aimed to ensure
19 proper compensation for the legal services provided.

20 20. In conclusion, my choice in transitioning as an employee from LPG to Oakstone and
21 eventually to Greyson was a challenging yet necessary journey. Despite the uncertainties and financial
22 setbacks, the commitment to serving clients and upholding professional standards remained paramount.
23 The decisions made were driven by a dedication to legal excellence and ethical practice, ensuring that
24 the interests of clients were always the top priority.

25 I declare under penalty of perjury under the laws of the United States of America that the
26 foregoing is true and correct, and that this Declaration is executed by me on April 16, 2024.

27
28 

Collin O. Donner

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

**DECLARATION OF ATTORNEY DAVID ORR
REGARDING WORKING FOR GREYSON LAW
CENTER PC**

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:

Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY DAVID ORR

I, David Orr, declare:

1. I make this Declaration regarding the Motion [dkt.676] of Greyson Law
Center, PC ("Greyson"), which moves the Bankruptcy Court to grant Greyson
allowance and payment of Greyson's administrative claim, to be paid to Greyson by

1 the bankruptcy estate of bankruptcy debtor Litigation Practice Group, PC (“LPG”).

2 2. I was employed by LPG, as a W2 attorney, from on or around April
3
4 2022 to on or around February 2023.

5 3. LPG became unstable in February 2023. I began receiving my pay from
6
7 LPG consistently late around this time.

8 4. Han Trinh and Jayde Trinh, who were also employed by LPG at that
9
10 time, told me and other LPG attorneys, in an attorney meeting, that the situation at
11 LPG would most likely not improve and that payroll will most likely continue being
12 late due to LPG’s financial issues.

13
14 5. Han and Jayde told us that Tony Diab and LPG managing attorney
15 Daniel March, Esq. had told Han and Jayde that LPG would be winding up, which
16 would take around a year, and that we were encouraged to seek employment
17 elsewhere. Han and Jayde told us there was a job opportunity with a new law firm
18 (Oakstone) which would be taking over representation of some of the LPG clients,
19 because Oakstone was better equipped to service the LPG clients, than was LPG, in
20 LPG’s present condition.

21
22 6. Han and Jayde told us they would continue doing work for LPG to assist
23
24 LPG with LPG’s winding up.

25
26 7. I received an employment offer letter from Oakstone Law Group on or
27
28 around February 18, 2023.

8. I willingly chose to accept the employment offer letter from Oakstone

1 and my start date was on or around 2/20/2023.

2
3 9. If I had not chosen to be employed by Oakstone, I still would have
4 resigned from LPG, because of the financial problems at LPG.

5 10. Further, had I not gone to Oakstone, I could not have continued to work
6 on the cases of the LPG clients assigned to me due to the immense financial burden
7 doing so without pay would cause me. I would have been required to withdraw from
8 the approximately 250+ clients who I was representing in various stages of active
9 litigation.
10

11
12 11. During my employment with Oakstone, I had to repeatedly contact Han,
13 Jayde, and their team, at LPG, to get their help regarding issues concerning the former
14 LPG clients that LPG had sent to Oakstone for servicing, because Oakstone had no one
15 to answer such questions.
16

17
18 12. Later, I learned that the LPG files were transferred from Oakstone to
19 Phoenix Law for servicing, because Oakstone was unsurprisingly failing. When the
20 cases went to Phoenix Law, I still had to repeatedly contact Han, Jayde and their team
21 at LPG, to get their help regarding issues concerning the former LPG clients that were
22 now at Phoenix, because I had no contact information from anyone at Phoenix, nor did
23 anyone from Phoenix reach out to me to discuss how I should proceed on their clients'
24 cases.
25

26
27 13. The consumer clients who were defendants in those state court suits were
28 originally LPG clients, who were then moved by LPG to Oakstone for servicing, and

1 then, when Oakstone was failing, were moved to Phoenix for servicing. To my
2 knowledge, Phoenix did not have any attorneys who were able to practice law in
3 Florida who could potentially substitute in on my active cases with their clients.
4

5 14. While I later learned that Phoenix had made arrangements with some of
6 the other former LPG attorneys to pay them for their representation of their clients, I
7 never received any such communications from Phoenix myself.
8

9 15. Phoenix Law was the entity collecting clients' payments while we, the
10 local counsel attorneys, were the ones doing the work for the clients. I needed to be
11 compensated for the immense amount of work I was doing for those clients. Moreover,
12 I had to pay out of pocket expenses personally in furtherance of my representation for
13 those clients on at least one instance, somewhere in the area of \$3,000.00-\$4,000.00.
14

15 16. As far as I recall, on or around 3/23/2023, I received an offer letter from
16 Greyson Law Center from Ms. Harris of Greyson, by email
17 from onboarding@greysonpc.com with all the onboarding information.
18

19 17. I chose to accept the employment offer letter from Greyson Law Center
20 and my start date was on or around 3/27/2023.
21

22 18. If I had not chosen to accept employment at Greyson, I again would
23 have had to withdraw from the clients' active cases, because Phoenix made no attempts
24 to arrange any kind of employment agreement with me.
25

26 19. I was not forced or coerced to join Greyson. I was eager to be employed
27 as a W-2 employee of Greyson Law Center, which at that point I understood was being
28

1 financed by Eng Taing.

2
3 20. However, near the end of April 2023, Scott Eadie, Jayde Trinh, and Han
4 Trinh held an emergency attorney meeting and told us “local counsel” attorneys that
5 Eng Taing and his team had pulled out of their investments toward Greyson.
6

7 21. In that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh
8 brainstormed with us attorneys on how Greyson could survive without financial
9 support from Eng Taing. Obviously, working on a caseload of this size without
10 compensation was not feasible.
11

12 22. Greyson agreed to hire us attorneys, who wished to be hired by Greyson,
13 on a W-2 basis, and agreed that Greyson would then try to contract with Phoenix, for
14 Phoenix to pay Greyson \$2,000 per case, for each state court case we appeared in,
15 defending consumer defendant clients for Phoenix.
16
17

18 23. Greyson landed on a \$2,000 per case figure because some of the
19 attorneys said they were being paid, or at least supposed to be paid, approximately
20 \$800 to \$2,750, per lawsuit they appeared in to defend the consumer clients, by law
21 firms they did work for, such as Phoenix, Consumer Legal Group, etc. However, I had
22 no personal role in the negotiations with those other firms.
23
24

25 24. Once the Temporary Restraining Order was entered by the Court in this
26 matter, I began no longer receiving payment from Greyson. From that time on, until
27 being hired by Morning Law Group, I continued to work tirelessly on behalf of the
28 LPG clients without compensation for such (from 6/2/2023 through 8/4/2023).

1 I declare under penalty of perjury that the foregoing is true and correct, and that
2 this Declaration is executed by me at Oakland Park, Florida, on April 18, 2024.
3

4 
5

6 DAVID ORR, ESQ.
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

**DECLARATION OF ATTORNEY ISRAEL
OROZCO REGARDING WORKING FOR
GREYSON LAW CENTER PC**

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:

Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY ISRAEL OROZCO

I, Israel Orozco, declare:

1. I am an attorney at law, duly licensed to practice law under the laws of the
State of California, as well as in the Central District of California.

2. I make this Declaration regarding the Motion [dkt.676] of Greyson Law

1 Center, PC (“Greyson”), which moves the Bankruptcy Court to grant Greyson allowance
2 and payment of Greyson’s administrative claim, to be paid to Greyson by the bankruptcy
3 estate of bankruptcy debtor Litigation Practice Group, PC (“LPG”).
4

5 3. From August 2021 to February 2023, I was employed by LPG, as a W-2
6 salaried attorney providing legal representation to LPG’s clients.
7

8 4. On or around late January 2023 to February 2023, LPG experienced
9 difficulty paying me on time, on multiple occasions, and was also unable to provide me
10 with a substitute business credit card to be used for legal expenses. In order for me to
11 properly continue legal representation of LPG’s clients, I was forced to use personal
12 credit cards for legal expenses. I continued to do so on Daniel S. March’s (“March”) representation to me that LPG was expected to continue running its operations for
13 approximately a year as it was winding up. This representation was made to me by Mr.
14 March at a meeting that occurred on February 8, 2023.
15
16
17
18

19 5. Given the financial difficulties that LPG was experiencing around late
20 January 2023 to February 2023, it was Mr. March, during that February 8, 2023 meeting,
21 who stated that it would be best for me to consider employment elsewhere, despite also
22 stating that LPG would continue to operate for approximately a year. In that meeting,
23 Mr. March informed me that Scott Eadie was to be the managing attorney at a new law
24 firm (Oakstone), which would be taking over representation of some of the LPG clients,
25 and that LPG would still be able to continue representation of LPG clients.
26
27
28

1 6. This aforementioned information from my meeting with Mr. March was
2 later reiterated by Han and Jayde as they had also been informed by Tony Diab and Mr.
3 March that LPG would be winding up, which would take around a year.
4

5 7. Han and Jayde told the other attorneys and me that they would continue
6 doing work for LPG to assist LPG wind up. The continued assistance of Han and Jayde
7 became crucial as my caseload was drastically increased in February 2023. Specifically,
8 a separate part of LPG's practice area involved claims brought by client's against
9 creditors and/or debt collectors under the FDCPA, or under Rosenthal.
10

11 8. A former employee and attorney for LPG, Richard Meier, was the lead
12 attorney in this practice area and was operated by two other LPG attorneys: Ms. Ina
13 Meier, and Mr. Anthony Diehl. However, Mr. Meier abruptly left the firm on February
14 9, 2023, providing only three days' notice that he was leaving. I was informed by Mr.
15 Meier of his resignation by email on February 9, 2023. Attached hereto as Exhibit "A"
16 is a true and correct copy of the email I received from Mr. Meier on February 9, 2023.
17

18 9. Ms. Ina Meier abruptly left a short time before Mr. Meier. Mr. Diehl, left
19 LPG on February 24, 2023, providing notice of his resignation on February 22, 2023.
20 After these three attorneys left, I was the only attorney in LPG's California office in
21 Tustin to handle these FDCPA and Rosenthal matters, alongside other local counsel for
22 LPG in other states.
23
24
25
26
27
28

1 10. At the time of his departure in early February, Mr. Meier did not leave a
2 comprehensive list of clients. Anthony Diehl and I were the only two attorneys in LPG's
3 Tustin office handling these matters. It was Jayde Trinh that pressed Mr. Meier to
4 provide that list of clients. It was not until February 15, 2023, that Mr. Meier sent LPG
5 a zip-file containing the list of FDCPA clients that was requested. The email also
6 included a list of cases that required substitution of attorneys. Attached hereto as Exhibit
7 "B" is a true and correct copy of the email received from Mr. Meier on February 15,
8 2023 (redacted in part to protect client confidentiality).

9
10
11 11. I had a close and professional relationship with Mr. Meier at LPG and
12 consider him a trusted and respected colleague overall. But the manner in which he
13 abruptly departed LPG provided very little notice for the remaining attorneys working
14 on these cases to effectively do so, and very little to no notice to the clients where
15 substitution of attorneys was needed.

16
17 12. I believe that no one felt the brunt pressure of having the caseload of Mr.
18 Meier and Ms. Ina Meier more than Mr. Anthony Diehl. Mr. Diehl worked solely on
19 FDCPA/Rosenthal matters. We attempted to help Mr. Diehl identify and spread out his
20 workload. At Han and Jayde's suggestion, I directed my then LPG paralegal, Ms.
21 Vanessa Buchner, to help assist Mr. Diehl with his caseload, specifically Rosenthal
22 matters as Ms. Buchner was able to file legal pleadings and motions in state courts. The
23 remaining legal assistants that were originally part of the FDCPA team did not have the
24
25
26
27
28

1 ability or were not trained to file legal documents.

2
3 13. On February 22, 2023, Mr. Diehl tendered his resignation, which took
4 effect on February 24, 2023. During the month of February 2023, Han, Jayde, and I did
5 what we could in order to help LPG and Mr. Diehl continue the effective representation
6 of these clients.
7

8 14. On April 11, 2024, the Chapter 11 Trustee filed the First Supplemental
9 Declaration of Alex Rubin. Dkt. 1099. At paragraph 10, Mr. Rubin incorporates as an
10 attachment “Exhibit 30” an email string “with Jayde Trinh, Israel Orozco and Han
11 regarding notice of shutting down LPG and laughing at attorneys resigning as a result
12 last dated February 23, 2023[.]” This is not true.
13
14

15 15. No one was laughing at anyone as Mr. Rubin erroneously states. That
16 email string begins with Ms. Rocio Prado-Garcia tendering her resignation on February
17 22, 2023, to be effective on February 24, 2023. Ms. Prado was one of the legal assistants
18 within the FDCPA department.
19
20

21 16. Anthony Diehl also announced his resignation on February 22, 2023, to be
22 effective on February 24, 2023. Mr. Diehl, despite the enormous workload he was
23 handling, was willing to stay at LPG on the condition that LPG increase his salary,
24 substantially. LPG refused his salary increase. Mr. Diehl’s salary request at that time
25 was not for the most part unreasonable, in part, because he did have to manage a heavier
26 caseload that resulted from the departures of Mr. Meier and Ms. Ina Meier. However,
27 what was being laughed at in “Exhibit 30” of Mr. Rubin’s aforementioned declaration
28

1 concerned the amount of salary increase requested by Mr. Diehl that was based on his
2 stance that *only he* could and should manage the entire FDCPA/Rosenthal caseload.
3
4 LPG was unwilling to agree to his demand as LPG was attempting to lessen Mr. Diehl's
5 caseload by distributing it amongst other willing attorneys, me included.
6

7 17. There were multiple local counsel for LPG that were capable in assisting
8 Mr. Diehl, including myself, with the FDCPA/Rosenthal caseload, and Mr. Diehl wanted
9 full control over the FDCPA/Rosenthal caseload. As stated earlier, I relied on the
10 representation of Mr. March that LPG was able to continue to operate for approximately
11 a year as it was winding up.
12

13 18. Han, Jayde, and I did everything we could to assist Mr. Diehl with his
14 caseload. I witnessed first-hand the tremendous distress Mr. Diehl was facing in
15 February 2023. To state that we were laughing at attorneys resigning is simply untrue.
16
17

18 19. On or around February 18, 2023, I received an employment offer letter
19 from Oakstone Law Group. I made the decision on my own to accept employment from
20 Oakstone as this would allow me to better represent LPG clients as LPG was winding
21 up, and because of LPG's financial problems, which made it uncertain that LPG would
22 be able to meet its financial obligations to me.
23
24

25 20. Deciding to accept employment at Oakstone, I was able to continue to
26 work on cases of LPG clients assigned to me, because those client's files had been sent
27 to Oakstone to service, with the further understanding, from representations made to me
28

1 by Mr. March, that LPG was able to continue client representation in this manner.

2
3 21. During my brief tenure at Oakstone, I relied on Han and Jayde, at LPG, to
4 get their help regarding issues concerning LPG clients that LPG had sent to Oakstone
5 for servicing, because Oakstone appeared to be wanting of the proper procedures to
6 effectively communicate with clients.
7

8 22. The consumer clients that I was assigned to represent were originally LPG
9 clients, some of whom were then moved by LPG to Oakstone for servicing, and then,
10 when Oakstone was failing, moved to Phoenix for servicing, which had already received
11 other LPG files. I later came to learn that some of these clients had also been moved to
12 Consumer Legal Group. To the best of my knowledge, Phoenix had few to no attorneys
13 to effectively represent LPG clients. I was never notified by either Phoenix or Consumer
14 Legal Group that their attorneys would take over client representation and that a
15 substitution of attorney was forthcoming. I continued to represent LPG clients under
16 LPG, as I had been directed by Mr. March to do.
17
18
19
20

21 23. I never worked for Phoenix, in any capacity, nor was I ever approached
22 with an employment offer from Phoenix. After client files were sent from Oakstone to
23 Phoenix, which was the firm collecting clients payments, local counsel attorneys and I
24 were the ones continuing doing the work and representing clients. Though client files
25 were moved to Phoenix, I did not know who to contact at Phoenix for compensation
26 resulting from my continued representation of LPG clients, nor did Phoenix reach out to
27
28

1 me to discuss compensation. Yet, I continued representing these clients.

2
3 24. On or around March 23, 2023, I received an offer letter from Greyson Law
4 Center from Ms. Harris of Greyson, by email from onboarding@greysonpc.com. The
5 offer letter was dated March 21, 2023. I received it on March 23, 2023, and signed it on
6 March 24, 2023.
7

8 25. As stated above, I made the decision on my own to accept employment
9 from Greyson Law Center as this would allow me to continue to represent LPG clients.
10

11 26. I was not forced, coerced, or felt compelled to accept employment at
12 Greyson. I accepted employment at Greyson, which at that point I understood was being
13 financed by Eng Taing. It was my choice to accept employment at Greyson as this would
14 allow me to continue representing LPG clients. I could have gone elsewhere.
15

16 27. Around this same time, on or about March 18, 2023, I was approached by
17 a representative of another law firm, Elite Legal Practice (“Elite”), based out of Las
18 Vegas, Nevada, to consider joining their firm. On March 22, 2023, I accepted to meet
19 with the principal of Elite in Nevada and was provided an airplane ticket for my
20 transportation.
21

22 28. When I arrived at Elite’s office, Mr. Meier was also present and already
23 employed by Elite, along with one of his personal assistants that had worked with Mr.
24 Meier in the FDCPA/Rosenthal department at the LPG office in Tustin. Other former
25 LPG employees were also present as they had decided to accept employment with Elite.
26
27
28

1 29. My interview went well and was productive. Days later, towards the end
2 of March 2023 or early April 2023, I was offered an employment offer to join Elite. The
3 salary and benefits were competitive and indulging. Even so, I decided not to accept
4 employment at Elite. I instead weighed my options and decided to remain at Greyson.
5

6 30. Near the end of April 2023, Scott Eadie, Jayde Trinh, and Han Trinh held
7 an emergency attorney meeting and told us, local counsel attorneys, that Eng Taing and
8 his team pulled out their investments and support of Greyson Law Center.
9
10

11 31. I, and some of the other attorneys reported that we had had trouble getting
12 paid—either late pay, or no pay (in my case I had not been paid) for work performed for
13 LPG clients that had been moved to Phoenix.
14

15 32. As Greyson had agreed to hire us as attorneys, on a W-2 basis, it was
16 understood that Greyson would then try to contract with Phoenix so that local counsel
17 will be paid for the legal services we had been performing for LPG clients that had been
18 moved to Phoenix. It became known that Phoenix had very few or no attorneys of their
19 own to handle the caseload that all local counsel at Greyson was servicing.
20
21

22 I declare under penalty of perjury that the foregoing is true and correct, and that
23 this Declaration is executed by me at Brea, California, on April 17, 2024.
24

25
26 A handwritten signature in blue ink, appearing to read 'Israel Orozco', is written over a horizontal line.

27 ISRAEL OROZCO, ESQ.
28

Exhibit “A”

Subject: California cases

Date: Thursday, February 9, 2023 at 7:12:48 AM Pacific Standard Time

From: Richard Meier

To: Israel Orozco

Israel,

As you know, today is my last day. Please ask Mars to file a substitution of counsel for all the Rosenthal filed cases in my name to put you on them. Each case should settle pretty quickly without a lot of work (think De Lima). I am available for advice at [REDACTED]

It has been an honor working with you...I mean that. You have a bright career ahead of you.

Best regards, Richard

Exhibit “B”

From: Richard Meier <richardmeier4@gmail.com>

Date: Wednesday, February 15, 2023 at 1:14 PM

To: Admin <admin@lpglaw.com>, Han Trinh <han@lpglaw.com>, Dan March
<Dan@lpglaw.com>, Anthony Diehl <ADiehl@lpglaw.com>, Peter Schneider
<peter@lpglaw.com>, Israel Orozco <israel@lpglaw.com>, Jayde Trinh
<Jayde@lpglaw.com>

Subject: Cases that need substitution this week

California cases:

[REDACTED]

Illinois cases:

[REDACTED]

Indiana cases:

[REDACTED]

New Mexico cases:

[REDACTED]

Colorado cases:

[REDACTED]

Michigan cases:

[REDACTED]

Ohio cases:

[REDACTED]

FDCPA.zip
2.7 MB



Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

**DECLARATION OF ATTORNEY PETER R
OSTERMAN REGARDING WORKING FOR
GREYSON LAW CENTER PC**

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:

Date: April 25, 2024

Debtor,

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:

411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY PETER R OSTERMAN

I, Peter R Osterman, declare as follows:

1. I make this Declaration in support of the Motion [dkt.676] of Greyson
Law Center, PC (Hereafter, "Greyson"), which moves the Bankruptcy Court to grant
Greyson allowance and payment of Greyson's administrative claim, to be paid to
Greyson by the bankruptcy estate of bankruptcy debtor Litigation Practice Group, PC
(Hereafter, "LPG");

1
2 2. I was employed by LPG as a W2 attorney from January of 2022 through
3 February of 2023;

4 3. LPG became financially unstable on or around February of 2023.
5
6 Consequently, pay was received approximately six to seven days late for each pay
7 period during said period of time;

8
9 4. I was informed by Han Trinh and Jayde Trinh, who were also employed
10 by LPG at the time, that the situation at LPG would most likely not improve and that
11 payroll would most likely continue to be late due to LPG's financial concerns;

12
13 5. I was further informed by Han and Jayde that Tony Diab and LPG
14 managing attorney Daniel March had informed each of them that LPG would be
15 winding up over the course of the following year and that we were encouraged to seek
16 employment elsewhere. I was further informed that there may be a job opportunity
17 with a new law firm, Oakstone Law Group (Hereafter, "Oakstone"), which would be
18 taking over representation of a portion of the LPG clients;
19
20

21 6. I was further informed by Han and Jayde that they would continue acting
22 in their capacity as employees of LPG to assist with the winding up of that entity;
23

24 7. To the best of my recollection, I was never provided with an offer of
25 employment from Oakstone;
26

27 8. For some time thereafter, I continued to manage the cases assigned to me
28 despite the fact that my employer, LPG, was no longer a going concern;

1 9. At some point thereafter, because Oakstone had not presented me with an
2 offer of employment and because my efforts to communicate with them were *not* met
3 with a response, I was unable to continue working on the cases assigned to me by LPG;
4

5 10. At some point thereafter, I was informed that the LPG files were being
6 transferred from Oakstone, to Phoenix Law (Hereafter, "Phoenix"), for servicing,
7 because Oakstone was failing;
8

9 11. At all times during this transition from one entity to another, I remained
10 in contact with both Han and Jayde (formerly employees of LPG) in an effort to remain
11 abreast of activities and in an effort to ensure that our former clients were receiving the
12 services for which they had contracted;
13
14

15 12. At some point thereafter, I was informed that Phoenix was insufficiently
16 equipped with the attorneys necessary to satisfactorily service the clients. I was further
17 informed that Ty Carss was admitted to the California Bar *only* and therefore could not
18 represent consumer clients in states other than California, including the states of
19 Alaska and Washington which were the jurisdictions I had previously handled;
20
21

22 13. At no time did I receive any payment from either Oakstone or Phoenix
23 for any of the services I may have provided a given client during this transition period;
24

25 14. At some point thereafter, it was brought to my attention that attorneys
26 reported having trouble securing payment for services rendered to Phoenix Law. The
27 attorneys who had provided services directly for Phoenix Law indicated a desire to be
28 employed by Greyson as W-2 employees and have Greyson contract with Phoenix for

1 purposes of paying Greyson attorneys to defend consumer clients being sued for debts
2 allegedly owed to the creditors. Phoenix was ostensibly to pay Greyson, which would
3 enable Greyson to pay W-2 salaries to its employed attorneys from the pool of funds
4 Phoenix was to pay Greyson;
5

6
7 15. To my knowledge, Phoenix Law continued collecting clients' payments
8 while the local counsels previously employed by LPG provided services to the clients,
9 sometimes without pay which ultimately proved to be an untenable arrangement;
10

11 16. On or around March 23, 2023, I received an offer letter via email from
12 Greyson Law Center's Ms. Harris (onboarding@greysonpc.com) with onboarding
13 information;
14

15 17. I chose to accept employment with Greyson with a start date on or
16 around March 27, 2023;
17

18 18. At no time herein was I ever coerced into any arrangement, including
19 employment with Greyson. I remained eager to continue my employment as a W-2
20 employee of Greyson, which at that point, I was informed, was being financed by Eng
21 Taing;
22

23 19. Near the end of April 2023, Scott Eadie, Jayde Trinh, and Han Trinh held
24 an emergency attorney meeting and informed me and other "local counsel" attorneys
25 that Eng Taing and his group had discontinued with both their investment and support
26 of Greyson Law Center;
27
28

20. In that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh

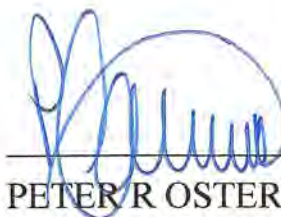
1 collectively shared ideas on how Greyson could survive without financial support from
2 Eng Taing. For obvious reasons, working without pay was not an option;

3
4 21. Greyson thereafter agreed to hire the attorneys on a W-2 basis and
5 engage in efforts to contract with Phoenix to pay Greyson \$2,000 per case for each
6 state court case in which a given attorney appeared to defend Phoenix's consumer
7 clients;
8

9
10 22. The \$2,000 per case figure was established as the result of attorneys
11 having indicated an expectation to be paid approximately \$800 to \$2,500 per state
12 court lawsuit in which they appeared based on previous indications from Phoenix Law
13 and Consumer Legal Group;
14

15 I declare under penalty of perjury that the foregoing is true and correct to the
16 best of my knowledge.
17

18 This Declaration was executed by me at Seattle, Washington on this 16th day of
19 April, 2024.
20

21
22 

23 PETER R OSTERMAN, Attorney at Law
24 California Bar No. 177093
25 Washington State Bar No. 27803
26 Alaska Bar No. 125028
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

**DECLARATION OF ATTORNEY GEORGE
CHAMBERLAIN REGARDING WORKING FOR
GREYSON LAW CENTER PC**

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:

Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY GEORGE CHAMBERLAIN

I, George Chamberlain, declare:

1. I make this Declaration regarding the Motion [dkt.676] of Greyson Law
Center, PC ("Greyson"), which moves the Bankruptcy Court to grant Greyson
allowance and payment of Greyson's administrative claim, to be paid to Greyson by the

1 bankruptcy estate of bankruptcy debtor Litigation Practice Group, PC ("LPG").

2 2. I was employed by LPG, as a W2 attorney, from the summer of 2022 to
3 the winter of 2023.

4 3. LPG experienced financial instability beginning in February 2023,
5 resulting in delayed employee compensation for several pay periods during the winter
6 months of the same year.

7 4. Han Trinh and Jayde Trinh, who were also employed by LPG at that
8 time, advised me and other LPG attorneys, in a meeting, that the situation at LPG
9 would most likely not improve and that payroll would most likely continue being late
10 due to LPG's financial issues.

11 5. Han and Jayde informed us that Tony Diab and LPG managing attorney
12 Daniel March, Esq. had advised them that LPG would begin the process of shutting
13 down, which would take around a year, and that we were encouraged to seek
14 employment elsewhere. They also mentioned a job opportunity with a new law firm,
15 Oakstone, which would be taking over representation of some LPG clients, as
16 Oakstone was better equipped to service these clients given LPG's current condition.

17 6. Han and Jayde told us they would continue doing work for LPG to assist
18 with the shutdown process.

19 7. I received an employment offer letter from Oakstone Law Group in or
20 around February 2023.

21 8. Even if I had not chosen to be employed by Oakstone, I still would have

1 resigned from LPG due to its financial problems.

2 9. Additionally, had I not joined Oakstone, I would not have been able to
3
4 continue working on the cases of the LPG clients assigned to me, as those clients' files
5 had been transferred to Oakstone for servicing.

6 10. During my employment with Oakstone, I had to contact Han and/or
7
8 Jayde at LPG to seek their assistance regarding issues concerning the LPG clients that
9
10 LPG had sent to Oakstone for servicing, as Oakstone lacked personnel to address such
11 queries.

12 11. In or around March 2023 I received an offer letter from Greyson Law
13
14 Center from Ms. Harris of Greyson, by email from onboarding@greysonpc.com with
15 all the onboarding information

16 12. I chose to accept the employment offer letter from Greyson Law Center
17
18 and my start date was in or around March 2023.

19 13. I was not forced or coerced; I was eager to be employed as a W-2
20
21 employee of Greyson Law Center.

22 14. However, near the end of April 2023, Scott Eadie, Jayde Trinh, and Han
23
24 Trinh held an emergency attorney meeting and informed certain attorneys that Eng
25 Taing and his associates had withdrawn their investments and support for Greyson
26 Law Center.

27 15. During that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh
28
brainstormed with us on how Greyson could survive without financial support from

1 Eng Taing.

2 16. In that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh discussed
3 strategy addressing the survival of Greyson without financial support from Eng Taing.
4

5 17. Upon information and belief, Greyson agreed to hire attorneys who
6 wished to be employed by them on a W-2 basis with Phoenix paying Greyson \$2,000
7 per case for each state court case we appeared in to defend consumer clients for
8 Phoenix.
9

10 18. Upon information and belief, the \$2,000 per case figure was based on
11 some attorneys reporting that they were supposed to be paid approximately \$800 to
12 \$2,500 per state court lawsuit they appeared in to defend consumer clients by law firms
13 they worked for, such as Phoenix Law and Consumer Legal Group.
14

15 I declare under penalty of perjury that the foregoing is true and correct, and that
16 this Declaration is executed by me in Charleston, West Virginia, on April 16, 2024.
17

18
19
20
21 *George E. Chamberlain*
22 GEORGE CHAMBERLAIN
23
24
25
26
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

DECLARATION OF BRENDA MENDEZ

LITIGATION
PRACTICE
GROUP, PC

This Declaration relates to Han Trinh and Jayde Trinh's Motion for Administrative Claim [dkt. 674 and dkt. 675] in LPG main bankruptcy case docket], which is set for hearing by Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson, by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

Debtor.

DECLARATION OF BRENDA MENDEZ

I, BRENDA MENDEZ, declare:

1. I make this Declaration in support of Han Trinh and Jayde Trinh's Motion [dkt. 674 and dkt. 675], which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy estate, for the work Han Trinh and Jayde Trinh did for LPG, from when LPG filed bankruptcy on 3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

2. Everything I say in this Declaration I know of my own personal

1 knowledge.

2
3 3. I was an employee of LPG in 2023, and my job duty at LPG was related
4 to Document Control under the direction of Han Trinh.

5 4. I left LPG around 03/03/2023.

6
7 5. But then Han Trinh asked me to return to LPG, on or around 03/30/2023
8 to assist with the wind up of LPG, because most of the LPG employees had already left
9 or been terminated, and Han's team, which included me, were the only LPG personnel
10 trained to the LPG legal operations process and workflow.

11
12 6. I came back to LPG, to help Han with her work for LPG, and helped Han
13 with her work for LPG, remotely from the last week of March 2023 to 06/02/23, which
14 was the date the LPG Trustee did the lockouts. I worked with Han, Jayde, and other
15 individuals who chose to come back to assist Jayde and Han to do their work for LPG.

16
17
18 7. Following LPG's bankruptcy filing in March 2023 (it was not until April
19 that I was told LPG's bankruptcy was filed on 3/20/23), the administrative work for
20 LPG increased greatly from the number they were before LPG filed bankruptcy. In
21 addition to the usual emails and documents being sent from former and current LPG
22 consumer clients, and from former LPG's "local counsel" attorneys defending former
23 and current LPG clients in state court lawsuits throughout the US, which Han's LPG
24 team handled before LPG filed bankruptcy, there were many more emails and
25 documents being sent to LPG, after LPG filed bankruptcy.

26
27
28 8. These many additional emails and documents coming into LPG, were

1 also handled by Han Trinh and our team, including me, Maria Thach, Michael Vu,
2 Linda Prey, and Morgan Lee. Those additional emails asked about many new issues.
3
4 This included former local counsel attorneys asking whether the law firms the clients
5 they were servicing had been sent to, by LPG, would still honor the same terms of their
6 agreement with former LPG's "local counsel" attorneys who were defending former
7 LPG consumer clients in state court lawsuits, all over the US; whether payments
8 would need to start over entirely; how the transfer process would be initiated or had
9 occurred; what would happen to lawsuits already in active litigation, where new
10 lawsuits needed to be sent etc.
11
12

13
14 9. In addition, many clients contacted LPG, telling Han Trinh and Jayde
15 Trinh and the rest of their teams that they were unable to get in contact with the new
16 firms that LPG had sent their files to, that they did not understand what was going on,
17 that they could not contact their attorneys who were defending them in state court suits,
18 etc.
19
20

21 10. From 03/20/23 through 06/02/23, all emails, phone calls, and other
22 communications to LPG, from clients, from vendors, opposing counsels, and from
23 former LPG "local counsel" attorneys, ended up being directed to attorney Jayde Trinh
24 to respond to, assisted by Ramona Montiero and by Ana Gurrola, or to Han Trinh
25 assisted by Maria Thach, Michael Vu, Linda Prey, Morgan Lee, and me.
26
27

28 11. Additionally, around this time there was a major payment processing
error, which was that clients were being charged twice, by double "draws" of fees

1 taken out of the clients' bank accounts/credit cards. That error caused huge problems
2 for the clients, resulting in even more communication from the clients in the form of
3
4 phone calls, emails, and letters to LPG. The clients reaching out to LPG were both
5 angry and panicked by the erroneous double draws. Jayde Trinh, assisted by Ramona
6 Montiero and by Ana Gurrola, had to attempt to calm the clients and to resolve the
7 double draw errors. Han Trinh, assisted by Maria Thach, Michael Vu, Linda Prey,
8 Morgan Lee, and myself, had to keep track of those clients to make sure those clients
9 get reimbursed and that all of their concerns were addressed as best as possible with
10 what was left of LPG.
11
12

13
14 12. All of the tasks I have describe here, were handled exclusively by our
15 team under the direction of Han Trinh. Jayde Trinh, as the only attorney on the team,
16 was overseeing all these tasks daily and was instructing her team and the rest of us on
17 how they should respond, until LPG's bankruptcy trustee did the lockouts, on
18 06/02/23.
19
20

21 I declare under penalty of perjury that the foregoing is true and correct, and that
22 this Declaration is executed by me at Costa Mesa, California, on April 14,
23 2024.
24

25 
26 BREND A MENDEZ
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

**DECLARATION OF ATTORNEY Haley
Simmoneau
REGARDING WORKING FOR GREYSON LAW
CENTER PC**

Debtor.

This Declaration relates to Greyson Law Center PC's
Motion for Administrative Claim [dkt.676 in LPG main
bankruptcy case docket], which is set for hearing by
Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF ATTORNEY HALEY SIMMONEAU

I, Haley Simmoneau, declare:

1. I make this Declaration regarding the Motion [dkt.676] of Greyson Law
Center, PC ("Greyson"), which moves the Bankruptcy Court to grant Greyson
allowance and payment of Greyson's administrative claim, to be paid to Greyson by

1 the bankruptcy estate of bankruptcy debtor Litigation Practice Group, PC (“LPG”).

2
3 2. I was employed by LPG, as a W2 attorney, from June 2022 to February
4 2023. In addition to my employment, I was permitted to hire 2 Paralegals and a Legal
5 Assistant under LPG.

6
7 3. LPG became unstable by February 2023. Pay was received
8 approximately six to seven days late for each pay period in February 2023.

9
10 4. Due to the tardiness of pay and need for staff, I personally had to front
11 money for staff that were paid late.

12
13 5. Han Trinh, LPG Administrator, and Jayde Trinh, LPG General Counsel,
14 informed myself and other LPG attorneys, in an attorney meeting, that the situation at
15 LPG would most likely not improve and that payroll will most likely continue being
16 late due to LPG’s financial issues.

17
18 6. Han and Jayde let us all know during this meeting that Tony Diab and
19 LPG managing attorney Daniel March, Esq. had told them that LPG would be winding
20 up, which would take around a year, and that we were encouraged to seek employment
21 elsewhere. Han and Jayde informed us there was a job opportunity with a new law
22 firm, Oakstone Law Group (“Oakstone”) which would be taking over representation of
23 some of the LPG clients, because Oakstone was better equipped to service the LPG
24 clients due to LPG’s present condition. My caseload was sizeable as I was in charge of
25 Oklahoma and Texas and the attorneys for those states had either quit or been
26 previously terminated.
27
28

1 7. Han and Jayde informed us they would continue doing work for LPG to
2 assist LPG with LPG's winding up and they would attempt to be available to assist
3 with any LPG related issues.
4

5 8. I received an employment offer letter from Oakstone Law Group on or
6 around February 18, 2023. I willingly chose to accept the employment offer letter from
7 Oakstone and my start date was on or around February 20, 2023.
8

9 9. If I had not chosen to be employed by Oakstone, I still would have had to
10 resign from LPG, because of the failure of LPG to continually miss W-2 salary to
11 myself and my staff. The financial problems at LPG was a deciding factor in my
12 decision to accept the Oakstone job offer.
13
14

15 10. In addition, had I not gone to Oakstone, I could not have continued to
16 work on the cases of the LPG clients assigned to me due to lack of payment on these
17 files, many of the client's files had been sent to Oakstone to service, and the expense to
18 withdraw from the number of files assigned to me would bankrupt myself.
19
20

21 11. During my employment with Oakstone, I had to repeatedly contact Han
22 and Jayde, at LPG, to get their help regarding issues concerning the LPG clients that
23 LPG had sent to Oakstone for servicing, because Oakstone had no one to answer such
24 questions. Han and Jayde also assisted in allowing myself and staff to maintain access
25 to LPG systems or email in order to properly service these clients.
26
27

28 12. At this time not all files were transferred to another firm and some files
were transferred to many other firms, Phoenix Law Group ("Phoenix") and Consumer

1 Law Group (“CLG”) . While working for Oakstone, I continued to service non-
2 Oakstone files from LPG as well with no compensation for this.
3

4 13. Later, we were informed that any LPG files maintained at Oakstone
5 were transferred from Oakstone, to Phoenix, for servicing, because Oakstone was
6 failing. When the cases went to Phoenix, I still had to repeatedly contact Han and
7 Jayde at LPG, to get their help regarding issues concerning the LPG clients that were
8 now at Phoenix, because I couldn’t reach anyone at Phoenix who could answer my
9 questions, and I needed my questions answered, to represent my clients effectively.
10

11 14. The consumer clients who were defendants in those state court suits were
12 originally LPG clients, who were then moved by LPG to Oakstone for servicing, and
13 then, when Oakstone was failing, were moved to Phoenix for servicing.
14

15 15. To my knowledge, Phoenix didn’t have any attorneys to do that state
16 court defense work, except for Ty Carss, Esq., who couldn’t possibly do all that work,
17 and couldn’t represent consumer clients in states other than the state where Carss was
18 admitted to practice law.
19

20 16. I did not work directly for Phoenix as either a W-2 employee or an
21 independent contractor. I attempted to contact Phoenix regarding continuing to service
22 the Phoenix Clients. No response was received. I received no pay from Phoenix at all
23 for work defending those lawsuits. I paid my staff directly for their services with no
24 response from Phoenix Law about pay, so that the clients would not be left with no
25 representation. This placed a substantial financial burden on myself however, the LPG
26
27
28

1 clients were put through a harrowing situation, and I could not in good conscience
2 abandon them. I had a duty to continue representation until Courts released me from
3 my obligation or I was able to resolve their case in some way.
4

5 17. Phoenix was collecting clients' payments while local counsel attorneys
6 were the ones doing the work for the clients. Without pay directly from Phoenix or
7 another alternative, I could not continue to work on these LPG files.
8

9 18. In March 2023, I was informed of a possible job with Greyson Law
10 Center ("Greyson"). I expressed interest in this, as my staff and I had no steady
11 income. I was informed that Eng Taing, a wealthy investor, was financing this firm and
12 no financial issues would come up. It was my understanding that Scott Eadie was the
13 Owner/Managing Attorney, and that Han Trinh would assist him in getting things set
14 up. We were informed that Jayde and Han would eventually be joining us at Greyson
15 Law Center, should we receive an offer their and accept it.
16
17
18

19 19. On or around March 23, 2023, I received an offer letter from Greyson
20 Law Center from Ms. Harris of Greyson, by email
21 from onboarding@greysonpc.com with all the onboarding information.
22
23

24 20. I chose to accept the employment offer letter from Greyson and my start
25 date was on or around March 27, 2023.

26 21. I had limited amount of time and money to continue to dedicate to LPG
27 files with no pay. With no response from Phoenix or CLG, whose LPG files I had been
28 servicing, I had to make a decision quickly. Again, staff was being paid by myself,

1 personally, if their pay was late or did not arrive at all.

2 22. I was not forced or coerced, I was eager to be employed as a W-2
3
4 employee of Greyson Law Center, which at that point I understood was being financed
5 by Eng Taing.

6 23. However, near the end of April 2023, Scott Eadie, Jayde Trinh, and Han
7
8 Trinh held an emergency attorney meeting and informed us “local counsel” attorneys
9 that Eng Taing and his people pulled out their investments and support of Greyson
10 Law Center.

11 24. In that same meeting, Scott Eadie, Jayde Trinh, and Han Trinh
12
13 brainstormed with us on how Greyson could survive without financial support from
14 Eng Taing. None of us wanted to work without getting paid.

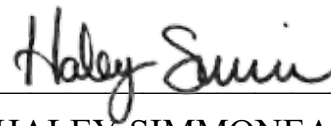
15 25. Many attorneys reported that they had had trouble getting paid--either
16
17 late pay, or no pay--for work done for Phoenix Law. I informed everyone that I had no
18 response from Phoenix and that at this point they could substitute counsel in for the
19 files they had. Most of the attorneys that had done work for Phoenix directly, said they
20 did not want to continue working for Phoenix directly, because of the slow pay/no pay
21 problem. I agreed with several attorneys that it would be better to be an employee of
22 Greyson and have Greyson reach out directly to Phoenix in order to contract with
23 them to pay Greyson to supply Greyson attorneys to appear in state court suits, for
24 Phoenix, to defend consumer clients being sued for alleged debts owed to the creditors
25 suing those consumer clients in state court suits. Phoenix would pay Greyson, and that
26
27
28

1 would enable Greyson to pay us our W-2 Greyson salaries, from what Phoenix paid
2 Greyson.
3

4 26. Greyson agreed to hire attorneys us attorneys, who wished to be hired by
5 Greyson, on a W-2 basis, and agreed that Greyson would then try to contract with
6 Phoenix, for Phoenix to pay Greyson \$2,000 per case, for each state court case we
7 appeared in, defending consumer defendant clients for Phoenix.
8

9 27. The \$2,000 per case figure was because some of the attorneys said they
10 were supposed to be paid approximately \$800 to \$2,500, per state court lawsuit they
11 appeared in to defend consumer clients in, by Law Firms they did work for (Phoenix
12 Law, Consumer Legal Group, and other outside firms).
13
14

15 I declare under penalty of perjury that the foregoing is true and correct, and that
16 this Declaration is executed by me at Oklahoma City, Oklahoma on April 15, 2024.
17
18
19

20 

21 HALEY SIMMONEAU, ESQ.
22 Licensed in OK, TX, & DC
23 PO BOX 1310
24 Mustang, OK 73064
25 405-212-3945
26
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

DECLARATION OF LINDA PREY

This Declaration relates to Han Trinh and Jayde Trinh's Motion for Administrative Claim [dkt. 674 and dkt. 675] in LPG main bankruptcy case docket], which is set for hearing by Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF LINDA PREY

I, LINDA PREY, declare:

1. I make this Declaration in support of Han Trinh and Jayde Trinh's Motion [dkt. 674 and dkt. 675], which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy estate, for the work Han Trinh and Jayde Trinh did for LPG, from when LPG filed bankruptcy on 3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

2. Everything I say in this Declaration I know of my own personal

1 knowledge.

2
3 3. I was an employee of LPG in 2023, and my job duty at LPG was related
4 to Document Control under the direction of Han Trinh.

5 4. I left LPG around 03/03/2023.

6
7 5. But then Han Trinh asked me to return to LPG, on or around 03/30/2023
8 to assist with the wind up of LPG, because most of the LPG employees had already left
9 or been terminated, and Han's team, which included me, were the only LPG personnel
10 trained to the LPG legal operations process and workflow.

11
12 6. I came back to LPG, to help Han with her work for LPG, and helped Han
13 with her work for LPG, remotely from the last week of March 2023 to 06/02/23, which
14 was the date the LPG Trustee did the lockouts. I worked with Han, Jayde, and other
15 individuals who chose to come back to assist Jayde and Han to do their work for LPG.

16
17
18 7. Following LPG's bankruptcy filing in March 2023 (it was not until April
19 that I was told LPG's bankruptcy was filed on 3/20/23), the administrative work for
20 LPG increased greatly from the number they were before LPG filed bankruptcy. In
21 addition to the usual emails and documents being sent from former and current LPG
22 consumer clients, and from former LPG's "local counsel" attorneys defending former
23 and current LPG clients in state court lawsuits throughout the US, which Han's LPG
24 team handled before LPG filed bankruptcy, there were many more emails and
25 documents being sent to LPG, after LPG filed bankruptcy.
26
27
28

8. These many additional emails and documents coming into LPG, were

1 also handled by Han Trinh and our team, including me, Maria Thach, Michael Vu,
2 Brenda Mendez, and Morgan Lee. Those additional emails asked about many new
3 issues. This included former local counsel attorneys asking whether the law firms the
4 clients they were servicing had been sent to, by LPG, would still honor the same terms
5 of their agreement with former LPG's "local counsel" attorneys who were defending
6 former LPG consumer clients in state court lawsuits, all over the US; whether
7 payments would need to start over entirely; how the transfer process would be initiated
8 or had occurred; what would happen to lawsuits already in active litigation, where new
9 lawsuits needed to be sent etc.

10
11
12
13
14 9. In addition, many clients contacted LPG, telling Han Trinh and Jayde
15 Trinh and the rest of their teams that they were unable to get in contact with the new
16 firms that LPG had sent their files to, that they did not understand what was going on,
17 that they could not contact their attorneys who were defending them in state court suits,
18 etc.

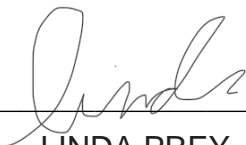
19
20
21 10. From 03/20/23 through 06/02/23, all emails, phone calls, and other
22 communications to LPG, from clients, from vendors, opposing counsels, and from
23 former LPG "local counsel" attorneys, ended up being directed to attorney Jayde Trinh
24 to respond to, assisted by Ramona Montiero and by Ana Gurrola, or to Han Trinh
25 assisted by Maria Thach, Michael Vu, Brenda Mendez, Morgan Lee, and me.

26
27
28 11. Additionally, around this time there was a major payment processing
error, which was that clients were being charged twice, by double "draws" of fees

1 taken out of the clients' bank accounts/credit cards. That error caused huge problems
2 for the clients, resulting in even more communication from the clients in the form of
3 phone calls, emails, and letters to LPG. The clients reaching out to LPG were both
4 angry and panicked by the erroneous double draws. Jayde Trinh, assisted by Ramona
5 Montiero and by Ana Gurrola, had to attempt to calm the clients and to resolve the
6 double draw errors. Han Trinh, assisted by Maria Thach, Michael Vu, Brenda Mendez,
7 Morgan Lee, and myself, had to keep track of those clients to make sure those clients
8 get reimbursed and that all of their concerns were addressed as best as possible with
9 what was left of LPG.
10
11
12
13

14 12. All of the tasks I have describe here, were handled exclusively by our
15 team under the direction of Han Trinh. Jayde Trinh, as the only attorney on the team,
16 was overseeing all these tasks daily and was instructing her team and the rest of us on
17 how they should respond, until LPG's bankruptcy trustee did the lockouts, on
18 06/02/23.
19
20

21 I declare under penalty of perjury that the foregoing is true and correct, and that
22 this Declaration is executed by me at Eastvale, California, on April 14,
23 2024.
24

25 
26 LINDA PREY
27
28

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

DECLARATION OF MARIA THACH

LITIGATION
PRACTICE
GROUP, PC

This Declaration relates to Han Trinh and Jayde Trinh's Motion for Administrative Claim [dkt. 674 and dkt. 675] in LPG main bankruptcy case docket], which is set for hearing by Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

Debtor.

DECLARATION OF MARIA THACH

I, MARIA THACH, declare:

1. I make this Declaration in support of Han Trinh and Jayde Trinh's Motion [dkt. 674 and dkt. 675], which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy estate, for the work Han Trinh and Jayde Trinh did for LPG, from when LPG filed bankruptcy on 3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

2. Everything I say in this Declaration I know of my own personal

1 knowledge.

2 3. I was an employee of LPG in 2023, and my job duty at LPG was related
3 to Payment, Document Control and Legal Operations under the direction of Han Trinh.

4 4. I left LPG around 03/6/2023.

5 5. But then Han Trinh asked me to return to LPG, on or around 04/06/2023
6 to assist with the wind up of LPG, because most of the LPG employees had already left
7 or been terminated, and Han's team, which included me, were the only LPG personnel
8 trained to the LPG legal operations process and workflow.
9

10 6. I came back to LPG, to help Han with her work for LPG, remotely from
11 the first week of April 2023 to 06/02/23, which was the date the LPG Trustee did the
12 lockouts. I worked with Han, Jayde, and other individuals who chose to come back to
13 assist Jayde and Han to do their work for LPG.
14

15 7. Following LPG's bankruptcy filing in March 2023 (it was not until April
16 that I was told LPG's bankruptcy was filed on 3/20/23), the administrative work for
17 LPG increased greatly from the number they were before LPG filed bankruptcy. In
18 addition to the usual emails and documents being sent from former and current LPG
19 consumer clients, and from former LPG's "local counsel" attorneys defending former
20 and current LPG clients in state court lawsuits throughout the US, which Han's LPG
21 team handled before LPG filed bankruptcy, there were many more emails and
22 documents being sent to LPG, after LPG filed bankruptcy.
23
24
25
26
27
28

8. These many additional emails and documents coming into LPG, were

1 also handled by Han Trinh and our team, including me, Michael Vu, Morgan Lee,
2 Linda Prey, and Brenda Mendez. Those additional emails asked about many new
3 issues. This included former local counsel attorneys asking whether the law firms the
4 clients they were servicing had been sent to, by LPG, would still honor the same terms
5 of their agreement with former LPG's "local counsel" attorneys who were defending
6 former LPG consumer clients in state court lawsuits, all over the US; whether
7 payments would need to start over entirely; how the transfer process would be initiated
8 or had occurred; what would happen to lawsuits already in active litigation, where new
9 lawsuits needed to be sent etc.

10
11
12
13
14 9. In addition, many clients contacted LPG, telling Han Trinh and Jayde
15 Trinh and the rest of their teams that they were unable to get in contact with the new
16 firms that LPG had sent their files to, that they did not understand what was going on,
17 that they could not contact their attorneys who were defending them in state court suits,
18 etc.

19
20
21 10. From 03/20/23 through 06/02/23, all emails, phone calls, and other
22 communications to LPG, from clients, from vendors, opposing counsels, and from
23 former LPG "local counsel" attorneys, ended up being directed to attorney Jayde Trinh
24 to respond to, assisted by Ramona Montiero and by Ana Gurrola, or to Han Trinh
25 assisted by Michael Vu, Morgan Lee, Linda Prey, Brenda Mendez, and me.

26
27
28 11. Additionally, around this time there was a major payment processing
error, which was that clients were being charged twice, by double "draws" of fees

1 taken out of the clients' bank accounts/credit cards. That error caused huge problems
2 for the clients, resulting in even more communication from the clients in the form of
3 phone calls, emails, and letters to LPG. The clients reaching out to LPG were both
4 angry and panicked by the erroneous double draws. Jayde Trinh, assisted by Ramona
5 Montiero and by Ana Gurrola, had to attempt to calm the clients and to resolve the
6 double draw errors. Han Trinh, assisted by Michael Vu, Morgan Lee, Linda Prey,
7 Brenda Mendez, and myself, had to keep track of those clients to make sure those
8 clients get reimbursed and that all of their concerns were addressed as best as possible
9 with what was left of LPG.
10
11
12

13
14 12. All of the tasks I have describe here, were handled exclusively by our
15 team under the direction of Han Trinh. Jayde Trinh, as the only attorney on the team,
16 was overseeing all these tasks daily and was instructing her team and the rest of us on
17 how they should respond, until LPG's bankruptcy trustee did the lockouts, on
18 06/02/23.
19
20

21 I declare under penalty of perjury that the foregoing is true and correct, and that
22 this Declaration is executed by me at Antelope, California, on April 14,
23 2024.
24



MARIA THACH

Kathleen P. March, Esq., (CA SBN 80366)
THE BANKRUPTCY LAW FIRM, PC
10524 W. Pico Blvd, Suite 212, LA, CA 90064
Phone: 310-559-9224; Fax: 310-559-9133
Email: kmarch@BKYLAWFIRM.com
Counsel for Greyson Law Center PC

UNITED STATES BANKRUPTCY COURT
OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

Bankruptcy Case No. 8:23-bk-10571-SC
Chapter 11

In re

LITIGATION
PRACTICE
GROUP, PC

Debtor.

DECLARATION OF MICHAEL VU

This Declaration relates to Han Trinh and Jayde Trinh's Motion for Administrative Claim [dkt. 674 and dkt. 675] in LPG main bankruptcy case docket], which is set for hearing by Bankruptcy Judge Scott Clarkson on:
Date: April 25, 2024
Time: 11:00 a.m.
Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:
411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

DECLARATION OF MICHAEL VU

I, MICHAEL VU, declare:

1. I make this Declaration in support of Han Trinh and Jayde Trinh's Motion [dkt. 674 and dkt. 675], which seeks payment, by debtor Litigation Practice Group PC's ("LPG") bankruptcy estate, for the work Han Trinh and Jayde Trinh did for LPG, from when LPG filed bankruptcy on 3/20/23, to when LPG's bankruptcy Trustee did lockouts, on 6/2/23.

2. Everything I say in this Declaration I know of my own personal

1 knowledge.

2
3 3. I was an employee of LPG in 2023, and my job duty at LPG was related
4 to Document Control and Legal Operations under the direction of Han Trinh.

5 4. I left LPG around 03/03/2023.

6
7 5. But then Han Trinh asked me to return to LPG, on or around 03/30/2023
8 to assist with the wind up of LPG, because most of the LPG employees had already left
9 or been terminated, and Han's team, which included me, were the only LPG personnel
10 trained to the LPG legal operations process and workflow.

11
12 6. I came back to LPG, to help Han with her work for LPG, and helped Han
13 with her work for LPG, remotely from the last week of March 2023 to 06/02/23, which
14 was the date the LPG Trustee did the lockouts. I worked with Han, Jayde, and other
15 individuals who chose to come back to assist Jayde and Han to do their work for LPG.

16
17
18 7. Following LPG's bankruptcy filing in March 2023 (it was not until April
19 that I was told LPG's bankruptcy was filed on 3/20/23), the administrative work for
20 LPG increased greatly from the number they were before LPG filed bankruptcy. In
21 addition to the usual emails and documents being sent from former and current LPG
22 consumer clients, and from former LPG's "local counsel" attorneys defending former
23 and current LPG clients in state court lawsuits throughout the US, which Han's LPG
24 team handled before LPG filed bankruptcy, there were many more emails and
25 documents being sent to LPG, after LPG filed bankruptcy.
26
27
28

8. These many additional emails and documents coming into LPG, were

1 also handled by Han Trinh and our team, including me, Maria Thach, Morgan Lee,
2 Linda Prey, and Brenda Mendez. Those additional emails asked about many new
3 issues. This included former local counsel attorneys asking whether the law firms the
4 clients they were servicing had been sent to, by LPG, would still honor the same terms
5 of their agreement with former LPG's "local counsel" attorneys who were defending
6 former LPG consumer clients in state court lawsuits, all over the US; whether
7 payments would need to start over entirely; how the transfer process would be initiated
8 or had occurred; what would happen to lawsuits already in active litigation, where new
9 lawsuits needed to be sent etc.

10
11
12
13
14 9. In addition, many clients contacted LPG, telling Han Trinh and Jayde
15 Trinh and the rest of their teams that they were unable to get in contact with the new
16 firms that LPG had sent their files to, that they did not understand what was going on,
17 that they could not contact their attorneys who were defending them in state court suits,
18 etc.

19
20
21 10. From 03/20/23 through 06/02/23, all emails, phone calls, and other
22 communications to LPG, from clients, from vendors, opposing counsels, and from
23 former LPG "local counsel" attorneys, ended up being directed to attorney Jayde Trinh
24 to respond to, assisted by Ramona Montiero and by Ana Gurrola, or to Han Trinh
25 assisted by Maria Thach, Morgan Lee, Linda Prey, Brenda Mendez, and me.

26
27
28 11. Additionally, around this time there was a major payment processing
error, which was that clients were being charged twice, by double "draws" of fees

1 taken out of the clients' bank accounts/credit cards. That error caused huge problems
2 for the clients, resulting in even more communication from the clients in the form of
3 phone calls, emails, and letters to LPG. The clients reaching out to LPG were both
4 angry and panicked by the erroneous double draws. Jayde Trinh, assisted by Ramona
5 Montiero and by Ana Gurrola, had to attempt to calm the clients and to resolve the
6 double draw errors. Han Trinh, assisted by Maria Thach, Morgan Lee, Linda Prey,
7 Brenda Mendez, and myself, had to keep track of those clients to make sure those
8 clients get reimbursed and that all of their concerns were addressed as best as possible
9 with what was left of LPG.
10
11
12

13
14 12. All of the tasks I have describe here, were handled exclusively by our
15 team under the direction of Han Trinh. Jayde Trinh, as the only attorney on the team,
16 was overseeing all these tasks daily and was instructing her team and the rest of us on
17 how they should respond, until LPG's bankruptcy trustee did the lockouts, on
18 06/02/23.
19
20

21 I declare under penalty of perjury that the foregoing is true and correct, and that
22 this Declaration is executed by me at Garden Grove, California, on April 15th,
23 2024.
24

25 Michael Vu

26 MICHAEL VU
27
28

1 Kathleen P. March, Esq., (CA SBN 80366)
2 **THE BANKRUPTCY LAW FIRM, PC**
3 10524 W. Pico Blvd, Suite 212, LA, CA 90064
4 Phone: 310-559-9224; Fax: 310-559-9133
5 Email: kmarch@BKYLAWFIRM.com
6 *Counsel for Greyson Law Center PC*

7 UNITED STATES BANKRUPTCY COURT
8 OF THE CENTRAL DISTRICT OF CALIFORNIA—SANTA ANA DIV.

9 Bankruptcy Case No. 8:23-bk-10571-SC
10 Chapter 11

11 In re

12 **DECLARATION OF MORGAN LEE**

13 LITIGATION PRACTICE
14 GROUP, PC

15 This Declaration relates to Han Trinh and Jayde Trinh's
16 Motion for Administrative Claim [dkt. 674 and dkt.
17 675] in LPG main bankruptcy case docket], which is set
18 for hearing by Bankruptcy Judge Scott Clarkson on:

19 Date: April 25, 2024

Time: 11:00 a.m.

Place: Courtroom of Bankruptcy Judge Scott Clarkson,
by Zoom or in person at:

411 West Fourth Street, Courtroom 5C
Santa Ana, CA 92701-4593

Debtor.

20 **DECLARATION OF MORGAN LEE**

21 I, MORGAN LEE, declare:

22 1. I make this Declaration in support of Han Trinh and Jayde Trinh's
23 Motion [dkt. 674 and dkt. 675], which seeks payment, by debtor Litigation Practice
24 Group PC's ("LPG") bankruptcy estate, for the work Han Trinh and Jayde Trinh did
25 for LPG, from when LPG filed bankruptcy on 3/20/23, to when LPG's bankruptcy
26 Trustee did lockouts, on 6/2/23.

1 2. Everything I say in this Declaration I know of my own personal
2 knowledge.

3 3. I was an employee of LPG in 2023, and my job duty at LPG was related
4 to Document Control under the direction of Han Trinh.

5 4. I left LPG around 03/03/2023.

6 5. But then Han Trinh asked me to return to LPG, on or around 03/30/2023
7 to assist with the wind up of LPG, because most of the LPG employees had already left
8 or been terminated, and Han's team, which included me, were the only LPG personnel
9 trained to the LPG legal operations process and workflow.

10 6. I came back to LPG, to help Han with her work for LPG, and helped Han
11 with her work for LPG, remotely from the last week of March 2023 to 06/02/23, which
12 was the date the LPG Trustee did the lockouts. I worked with Han, Jayde, and other
13 individuals who chose to come back to assist Jayde and Han to do their work for LPG.

14 7. Following LPG's bankruptcy filing in March 2023 (it was not until April
15 that I was told LPG's bankruptcy was filed on 3/20/23), the administrative work for
16 LPG increased greatly from the number they were before LPG filed bankruptcy. In
17 addition to the usual emails and documents being sent from former and current LPG
18 consumer clients, and from former LPG's "local counsel" attorneys defending former
19 and current LPG clients in state court lawsuits throughout the US, which Han's LPG
20 team handled before LPG filed bankruptcy, there were many more emails and
documents being sent to LPG, after LPG filed bankruptcy.

1 8. These many additional emails and documents coming into LPG, were
2 also handled by Han Trinh and our team, including me, Maria Thach, Michael Vu,
3 Linda Prey, and Brenda Mendez. Those additional emails asked about many new
4 issues. This included former local counsel attorneys asking whether the law firms the
5 clients they were servicing had been sent to, by LPG, would still honor the same terms
6 of their agreement with former LPG's "local counsel" attorneys who were defending
7 former LPG consumer clients in state court lawsuits, all over the US; whether
8 payments would need to start over entirely; how the transfer process would be initiated
9 or had occurred; what would happen to lawsuits already in active litigation, where new
10 lawsuits needed to be sent etc.

11 9. In addition, many clients contacted LPG, telling Han Trinh and Jayde
12 Trinh and the rest of their teams that they were unable to get in contact with the new
13 firms that LPG had sent their files to, that they did not understand what was going on,
14 that they could not contact their attorneys who were defending them in state court suits,
15 etc.

16 10. From 03/20/23 through 06/02/23, all emails, phone calls, and other
17 communications to LPG, from clients, from vendors, opposing counsels, and from
18 former LPG "local counsel" attorneys, ended up being directed to attorney Jayde Trinh
19 to respond to, assisted by Ramona Montiero and by Ana Gurrola, or to Han Trinh
20 assisted by Maria Thach, Michael Vu, Linda Prey, Brenda Mendez, and me.

21 11. Additionally, around this time there was a major payment processing

1 error, which was that clients were being charged twice, by double “draws” of fees
2 taken out of the clients’ bank accounts/credit cards. That error caused huge problems
3 for the clients, resulting in even more communication from the clients in the form of
4 phone calls, emails, and letters to LPG. The clients reaching out to LPG were both
5 angry and panicked by the erroneous double draws. Jayde Trinh, assisted by Ramona
6 Montiero and by Ana Gurrola, had to attempt to calm the clients and to resolve the
7 double draw errors. Han Trinh, assisted by Maria Thach, Michael Vu, Linda Prey,
8 Brenda Mendez, and myself, had to keep track of those clients to make sure those
9 clients get reimbursed and that all of their concerns were addressed as best as possible
10 with what was left of LPG.

11 12. All of the tasks I have described here, were handled exclusively by our
12 team under the direction of Han Trinh. Jayde Trinh, as the only attorney on the team,
13 was overseeing all these tasks daily and was instructing her team and the rest of us on
14 how they should respond, until LPG’s bankruptcy trustee did the lockouts, on 06/02/23.

15 I declare under penalty of perjury that the foregoing is true and correct, and that
16 this Declaration is executed by me at WILDOMAR, California, on April 14, 2024.

17
18
19

MORGAN LEE

DECLARATION OF MALLORY MCCARTHY


I, MALLORY MCCARTHY, declare:

1. I am a former employee of Litigation Practice Group PC. My employment commenced in December 2020, and I continued to be employed until the filing of the bankruptcy by LPG in March 2023. I make this declaration on the basis of my own personal knowledge, and if called to testify I could and would testify to the facts set forth below.
2. During the time I was employed at LPG, I knew Tony Diab. At various times during my employment I witnessed Tony Diab driving a BMW i8. I do not know whether he owned, leased or rented the vehicle.
3. On multiple occasions, Tony permitted me to drive the i8. At no point did Tony indicate to me that he had purchased the vehicle, let alone that he purchased it for someone other than himself.
4. Tony allowed other individuals to drive the i8, including Jayde Trinh, a co-worker at LPG. At no point did Tony indicate that he was giving the i8 to Jayde, that he purchased it for Jayde, or that Jayde would be permitted to use it permanently. In no sense was Jayde held out as the owner or primary operator of the i8.
5. When LPG would host attorneys from remote offices, I was often asked to pick those attorneys up from the airport. On numerous occasions, I would give the i8 or another vehicle Tony drove, a Mercedes-Benz G-wagon, to the visiting

1 attorneys. On one occasion, two newly hired attorneys visited the LPG offices
2 in Tustin, and I gave the keys to the i8 to one attorney at the keys to the G
3 wagon to another attorney.
4

- 5 6. To the best of my knowledge, Tony returned the i8 and G-wagon to whomever
6 he obtained those vehicles from in 2021. I did not witness Tony drive or
7 possess either vehicle in 2022 or 2023. Nor did I witness Jayde Trinh or any
8 other current or former LPG employee drive either vehicle beyond 2021.
9

10
11 I declare under penalty of perjury that the foregoing is true and correct, and that
12 this Declaration is executed at Miami, Florida, on April 16, 2024.

13
14 
MALLORY MCCARTHY

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
10524 W. Pico Blvd., Ste. 212, Los Angeles, CA 90064

A true and correct copy of the foregoing document entitled (*specify*): **REPLY OF PHUONG JAYDE TRINH ("JAYDE"), TO TRUSTEE MARSHACK'S OPPOSITION TO JAYDES'S MOTION [DKT.675] FOR ALLOWANCE AND PAYMENT OF ADMINISTRATIVE CLAIM PER 11 U.S.C. §503(b)(1)(A);**

REPLY DECLARATION OF JAYDE TRINH;
DECLARATIONS OF TONY DIAB, HAN TRINH, MORGAN LEE, BRENDA MENDEZ, LINDA PREY, MARIA THACH, RAMONA ("MONA") MONTIERO, MICHAEL VU, HALEY SIMMONEAU, ANA GURROLA, DENISE MIKRUT, COLLIN O. DONNER, GEORGE CHAMBERLAIN, PETER OSTERMAN, MALLORY MCCARTHY, ISRAEL OROZCO, DAVIR ORR, AND KATHLEEN P. MARCH, ESQ. will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) 4/18/24, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

See next page

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On (*date*) 4/18/24, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

The Litigation Practice Group P.C.
17542 17th St
Suite 100
Tustin, CA 92780

☐ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) 4/18/24, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Hon. Scott Clarkson
United States Bankruptcy Court
411 West Fourth Street, Suite 5130
Santa Ana, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

4/18/24
Date

Kathleen P. March
Printed Name

/s/ Kathleen P. March
Signature

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

- **Bradford Barnhardt** bbarnhardt@marshackhays.com, bbarnhardt@ecf.courtdrive.com, alinares@ecf.courtdrive.com
- **Eric Bensamochan** eric@eblawfirm.us, G63723@notify.cincompass.com
- **Michael Jay Berger** michael.berger@bankruptcypower.com, yathida.nipha@bankruptcypower.com; michael.berger@ecf.inforuptcy.com
- **Ethan J Birnberg** birnberg@portersimon.com, reich@portersimon.com
- **Peter W Bowie** peter.bowie@dinsmore.com, caron.burke@dinsmore.com
- **Ronald K Brown** ron@rkbrownlaw.com
- **Christopher Celentino** christopher.celentino@dinsmore.com, caron.burke@dinsmore.com
- **Shawn M Christianson** cmcintire@buchalter.com, schristianson@buchalter.com
- **Randall Baldwin Clark** rbc@randallbclark.com
- **Leslie A Cohen** leslie@lesliecohenlaw.com, jaime@lesliecohenlaw.com; clare@lesliecohenlaw.com
- **Michael W Davis** mdavis@dtolaw.com, jmartinez@dtolaw.com
- **Anthony Paul Diehl** anthony@apdlaw.net, Diehl.AnthonyB112492@notify.bestcase.com, ecf@apdlaw.net
- **Jenny L Doling** jd@jdl.law, dolingjr92080@notify.bestcase.com; 15994@notices.nextchapterbk.com; jdoling@jubileebk.net
- **Daniel A Edelman** dedelman@edcombs.com, courtecl@edcombs.com
- **Meredith Fahn** fahn@sbcglobal.net
- **William P Fennell** william.fennell@fennelllaw.com, luralene.schultz@fennelllaw.com; wpf@ecf.courtdrive.com; hala.hammi@fennelllaw.com; naomi.cwalinski@fennelllaw.com; samantha.larimer@fennelllaw.com
- **Alan W Forsley** alan.forsley@flpllp.com, awf@fklawfirm.com, awf@fl-lawyers.net, addy@flpllp.com
- **Marc C Forsythe** mforsythe@goeforlaw.com, mforsythe@goeforlaw.com; dcyrankowski@goeforlaw.com
- **Jeremy Freedman** jeremy.freedman@dinsmore.com, nicollette.murphy@dinsmore.com
- **Eric Gassman** erg@gassmanlawgroup.com, gassman.ericb112993@notify.bestcase.com
- **Christopher Ghio** christopher.ghio@dinsmore.com, nicollette.murphy@dinsmore.com; angelica.urena@dinsmore.com; deamira.romo@dinsmore.com
- **Amy Lynn Ginsburg** efilings@ginsburglawgroup.com
- **Eric D Goldberg** eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com
- **Jeffrey I Golden** jgolden@go2.law, kadele@ecf.courtdrive.com; cbmeeker@gmail.com; lbracken@wgllp.com; dfitzgerald@go2.law; golden.jeffreyi.b117954@notify.bestcase.com
- **Richard H Golubow** rgolubow@wghlawyers.com, jmartinez@wghlawyers.com; sivillegas@wghlawyers.com
- **Mark Mark Good** mark@markgood.com
- **David M Goodrich** dgoodrich@go2.law, kadele@go2.law; dfitzgerald@go2.law; wggllp@ecf.courtdrive.com
- **D Edward Hays** ehays@marshackhays.com, ehays@ecf.courtdrive.com; alinares@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
- **Alan Craig Hochheiser** ahochheiser@mauricewutscher.com, arodriguez@mauricewutscher.com
- **Garrick A Hollander** ghollander@wghlawyers.com, jmartinez@wghlawyers.com; sivillegas@wghlawyers.com
- **Brian L Holman** b.holman@musickpeeler.com
- **Richard L. Hyde** richard@amintalati.com
- **Peter L Isola** pisola@hinshawlaw.com
- **Razmig Izakelian** razmigizakelian@quinnemanuel.com
- **Sara Johnston** sara.johnston@dinsmore.com
- **Sweeney Kelly** kelly@ksgklaw.com
- **Joon M Khang** joon@khanglaw.com
- **Ira David Kharasch** ikharasch@pszjlaw.com

- **Meredith King** mking@fsl.law, ssanchez@fsl.law;jwilson@fsl.law
- **Nicholas A Koffroth** nkoffroth@foxrothschild.com, khoang@foxrothschild.com
- **David S Kupetz** David.Kupetz@lockelord.com, mylene.ruiz@lockelord.com
- **Christopher J Langley** chris@slclawoffice.com,
langleycr75251@notify.bestcase.com;ecf123@casedriver.com;john@slclawoffice.com
- **Kelli Ann Lee** Kelli.lee@dinsmore.com, kristy.allen@dinsmore.com
- **Matthew A Lesnick** matt@lesnickprince.com, matt@ecf.inforuptcy.com;jmack@lesnickprince.com
- **Daniel A Lev** daniel.lev@gmlaw.com, cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
- **Britteny Leyva** bleyva@mayerbrown.com,
2396393420@filings.docketbird.com;KAWhite@mayerbrown.com;ladoCKET@mayerbrown.com
- **Marc A Lieberman** marc.lieberman@flpllp.com, safaleem@flpllp.com,addy@flpllp.com
- **Michael D Lieberman** mlieberman@lipsonneilson.com
- **Yosina M Lissebeck** Yosina.Lissebeck@Dinsmore.com, caron.burke@dinsmore.com
- **Mitchell B Ludwig** mbl@kpclegal.com, kad@kpclegal.com
- **Daniel S March** marchlawoffice@gmail.com, marchdr94019@notify.bestcase.com
- **Kathleen P March** kmarch@bkylawfirm.com, kmarch3@sbcglobal.net,kmarch@sbcglobal.net
- **Mark J Markus** bklawr@bklaw.com, markjmarkus@gmail.com;markus.markj.r112926@notify.bestcase.com
- **Richard A Marshack (TR)** pkraus@marshackhays.com, ecf.alert+Marshack@titlexi.com
- **Laila Masud** lmasud@marshackhays.com,
lmasud@ecf.courtdrive.com;lbuchanan@marshackhays.com;alinares@ecf.courtdrive.com
- **Sarah S. Mattingly** sarah.mattingly@dinsmore.com
- **William McCormick** Bill.McCormick@ag.tn.gov
- **Kenneth Miskin** Kenneth.M.Miskin@usdoj.gov
- **Byron Z Moldo** bmoldo@ecjlaw.com, aantonio@ecjlaw.com,dperez@ecjlaw.com
- **Glenn D. Moses** gmoses@venable.com,
cascavone@venable.com;ipmalcolm@venable.com;jadelgado@venable.com
- **Jamie D Mottola** Jamie.Mottola@dinsmore.com, jhanawalt@ecf.inforuptcy.com
- **Alan I Nahmias** anahmias@mbn.law, jdale@mbn.law
- **Victoria Newmark** vnewmark@pszjlaw.com
- **Jacob Newsum-Bothamley** jacob.bothamley@dinsmore.com,
angelica.urena@dinsmore.com;deamira.romo@dinsmore.com
- **Queenie K Ng** queenie.k.ng@usdoj.gov
- **Israel Orozco** israel@iolawcorp.com
- **Keith C Owens** kowens@foxrothschild.com, khoang@foxrothschild.com
- **Lisa Patel** lpatel@lesnickprince.com, jmack@lesnickprince.com;jnavarro@lesnickprince.com
- **Michael R Pinkston** rpinkston@seyfarth.com,
jmcdermott@seyfarth.com,sfocalendar@seyfarth.com,5314522420@filings.docketbird.com,bankruptcydocket@s
eyfarth.com
- **Douglas A Plazak** dplazak@rhlaw.com
- **Tyler Powell** tyler.powell@dinsmore.com, jennifer.pitcock@dinsmore.com;rosetta.mitchell@dinsmore.com
- **Daniel H Reiss** dhr@lnbyg.com, dhr@ecf.inforuptcy.com
- **Ronald N Richards** ron@ronaldrichards.com, 7206828420@filings.docketbird.com
- **Vanessa Rodriguez** vanessa.rodriguez@dinsmore.com, angelica.urena@dinsmore.com
- **Kevin Alan Rogers** krogers@wellsmar.com
- **Gregory M Salvato** gsalvato@salvatoboufadel.com,
calendar@salvatolawoffices.com;jboufadel@salvatoboufadel.com;gsalvato@ecf.inforuptcy.com
- **Olivia Scott** olivia.scott3@bclplaw.com
- **Jonathan Serrano** jonathan.serrano@dinsmore.com
- **Maureen J Shanahan** Mstotaro@aol.com
- **Paul R Shankman** PShankman@fortislaw.com, info@fortislaw.com
- **Zev Shechtman** Zev.Shechtman@saul.com, zshechtman@ecf.inforuptcy.com;easter.santamaria@saul.com

- **Jeffrey M Singletary** jsingletary@swlaw.com, rmckay@swlaw.com
- **Leslie Skorheim** leslie.skorheim@usdoj.gov
- **Adam D Stein-Sapir** info@pflc.com
- **Howard Steinberg** steinbergh@gtlaw.com, pearsallt@gtlaw.com; NEF-BK@gtlaw.com; howard-steinberg-6096@ecf.pacerpro.com
- **Andrew Still** astill@swlaw.com, kcollins@swlaw.com
- **Michael R Totaro** Ocbkatty@aol.com
- **United States Trustee (SA)** ustpregion16.sa.ecf@usdoj.gov
- **William J Wall** wwall@wall-law.com
- **Sharon Z. Weiss** sharon.weiss@bclplaw.com, raul.morales@bclplaw.com, REC_KM_ECF_SMO@bclplaw.com
- **Johnny White** JWhite@wrslawyers.com, jlee@wrslawyers.com
- **Reina Zepeda** rzepeda@omniagnt.com